

Board of Governors Meeting
 March 9, 2020
 Room 3-019 Singhmar Centre for Learning, 10215-108 Street
 7:00 pm

PUBLIC AGENDA

Topic	Action	Lead		Time
1. OPENING				7:00 pm
1.1 Quorum	Confirmation	Madra		
1.2 Call to Order	Action	Madra		
1.3 Conflict of Interest	Declaration	Madra		
2. APPROVAL OF CONSENT AGENDA				7:05 pm
2.1 Minutes – October 28, 2019 <i>“THAT the Board of Governors approves the minutes from the October 28, 2019 public meeting”</i>	Approval		✓	
2.2 Comprehensive Institutional Plan 2019/2020 Q2 Report	Information		✓	
2.3 Downtown Campus Development Project Update	Information		✓	
2.4 President’s Report	Information		✓	
2.5 Board Chair’s Report	Information		✓	
3. APPROVAL OF AGENDA				7:10 pm
3.1 Agenda – March 9, 2020				
4. MOTIONS / INFORMATION/ DISCUSSION				7:15 pm
4.1 Tuition & Fees	Approval	Hertz	✓	30 min
4.2 Board Policy Review	Approval	Madra	✓	3 min
4.3 2020-2021 Board Meeting & Event Schedule	Approval	Madra	✓	5 min
4.4 Room Naming – Rawson Collaboration Station	Approval	Hertz	✓	2 min
4.5 Mandate Statement	Approval	Hertz	✓	2 min
4.6 Students’ Association of NorQuest College Update 4.6.1 Students’ Association 2019 Financial Statements	Information	Sawaryn		15 min
6. IN CAMERA SESSIONS				8:02 pm
6.1 In camera session – with CEO	Discussion			5 min

6.2 In camera session – without Management	Discussion			5 min
7. CONCLUSION				8:12 pm
7.3 Adjournment				8:22 pm