

DRAFT



Board of Governors Meeting

Monday, March 15, 2021

4:00 pm – 7:15 pm

MS TEAMS

AGENDA

Topic	Action	Lead		Time
1. OPENING				4:00 pm
1.1 Quorum	Confirmation	Madra		
1.2 Call to Order	Action	Madra		
1.3 Conflict of Interest	Declaration	Madra		
1.4 In Camera Session	Discussion	Madra		(5 min)
2. APPROVAL OF CONSENT AGENDA				4:10 pm
2.1 Minutes: November 2, 2020, December 21, 2020, January 18, 2021, February 3, 2021.	Approval		✓	
2.2 2021-2022 Board Meeting & Event Schedule	Approval		✓	
2.3 Downtown Campus Development Project Update	Information		✓	
2.4 YTD Financial Report & CFO Update	Information		✓	
2.5 Teaching & Research Continuing Care Centre (TRCCC) Update	Information		✓	
2.6 President's Written Report	Information		✓	
2.7 Board Chair's Written Report	Information		✓	
2.8 2020-21 Organizational Priorities Q2 Update	Information		✓	
3. APPROVAL OF AGENDA				
3.1 Agenda – March 15, 2021				
4. VERBAL REPORTS				4:15 pm
4.1 Board Chair	Information	Madra		(5 min)
4.2 President & CEO	Information	Campbell		(5 min)
4.3 Chair, Finance and Audit Committee	Information	Lavin		(5 min)
4.4 Chair, Governance Committee	Information	Hjlesvold		(5 min)

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4.5 Chair, Human Resources Committee	Information	Hjlesvold		(5 min)
4.6 Chair, TRCCC Committee	Information	Decore		(5 min)
5. MOTIONS / DISCUSSION				
5.1 Enterprise Risk Management (ERM) Framework and Risk Dashboard	Discussion	Evans Hertz	✓	4:45 pm (20 min)
RECESS				
5.2 Budget 2021 Analysis and Government Relations Update	Discussion	Gayed	✓	5:15 pm (20 min)
5.3 Tuition & Fees	Approval	Campbell/ Schneider	✓	5:35 pm (20 min)
5.4 Students' Association of NorQuest College Update & 2020 Financial Statements	Discussion	Sawaryn	✓	5:55 pm (15 min)
RECESS				
5.5 Honorary Diploma Recommendations 2021	Approval	Campbell	✓	6:20 pm (5 min)
5.6 Centre 108 Update	Approval	Campbell	✓	6:25 pm (10 min)
5.7 Learning from Laurentian University	Discussion	MNP	✓	6:35 pm (30 min)
6. IN CAMERA SESSIONS				
6.1 In camera session – with CEO	Discussion	Madra		7:05 pm (10 min)
6.2 In camera session – without Management	Discussion	Madra		7:15 pm (5 min)
7. CONCLUSION				
7.3 Adjournment				7:20 pm

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