

NorQuest College Board of Governors Meeting
 Wednesday, May 15, 2013
 6:00 p.m. –
 Room 808 and 809, Main Building, Downtown Campus

Public Meeting Agenda

No	Topic	Presenter/Proposer	Attachments	Time
1.	Opening			
	1.1 Confirm Quorum 1.2 Call to Order 1.3 Conflict of Interest	Faulder		6:00 p.m.
2.	Approval of Public Meeting Agenda	Faulder		6:02 p.m.
3.	Approval of Consent Items: A. Report of the Board Chair B. Approval of Public Session Minutes: March 4, 2013	Faulder	Attached Attached	6:03 p.m.
4.	Presentation: Faculty of Health Studies	Kim Campbell	Presentation	6:05 p.m.
5.	Report of the Governance Committee Action Items: a) Board Policy Review – Policies No. 6 and No. 8 b) Board Recruitment c) NorQuest College Organizational Responsibility Matrix Information Items: d) Strategic Plan re-write – timelines and process e) Risk Management Status Update – Q1 and Q2 Reports	Skoreyko	Attached Attached Attached Attached	
6.	Report of the Finance and Audit Committee <i>Note: FAC is not meeting until Monday, May 13, 2013.</i>	Burrows	Verbal	6:35 p.m.
Conclusion of Public Meeting				7:30 p.m.

Complete Public Meeting Agenda package is distributed to:

Members of the Board of Governors
 Recording Secretary: Louise Shulko

Board of Governors Resource Team:

Patrick Machacek, Vice President Transformation and
 Chief Advancement Officer
 Jill Matthew, Vice President College Services and CFO
 Norma Schneider, Vice President Teaching and Learning
 Jonathan Robb, Chief of Staff to the President
 Todd Schnirer, Director, Integrated Planning & Budget Management