

**QUEST UNIVERSITY CANADA  
BOARD OF GOVERNORS**

Agenda  
August 31, 2018

<b>TOPIC</b>	<b>TIME</b>
<ul style="list-style-type: none"> <li>• Guest Introduction and Approval of Agenda</li> </ul>	9 a.m. – 9:15 a.m.
<ul style="list-style-type: none"> <li>• Consent Agenda               <ul style="list-style-type: none"> <li>• Approval of May 4, 2018 Minutes</li> <li>• President’s report                   <ul style="list-style-type: none"> <li>i. Admissions</li> <li>ii. Finances and Operations</li> <li>iii. Advancement, fundraising</li> <li>iv. Chief Academic Officer</li> <li>v. Student Life</li> <li>vi. Communications</li> <li>vii. Special Advisor to the President</li> <li>viii. Ancillary revenue, summer results</li> <li>ix. Coast Mountain Academy</li> <li>x. Working Group on Recreation and Wellness</li> <li>xi. Professional Development funds, carryover</li> </ul> </li> </ul> </li> </ul>	9:15 a.m. – 9:30 a.m.
<ul style="list-style-type: none"> <li>• Advancement               <ul style="list-style-type: none"> <li>• Advancement Policy, approval</li> <li>• Retaining Compton Fundraising, approval</li> </ul> </li> </ul>	9:30 a.m. – 10:00 a.m.
<ul style="list-style-type: none"> <li>• Admissions               <ul style="list-style-type: none"> <li>• Seek Board support for President’s travel with recruitment team this fall and winter</li> </ul> </li> </ul>	10:00 am – 10:30 a.m.
<ul style="list-style-type: none"> <li>• Break</li> </ul>	10:30 a.m. – 10:40 a.m.
<ul style="list-style-type: none"> <li>• Board development and governance               <ul style="list-style-type: none"> <li>• Student Experience Committee members and mandate</li> <li>• Board member recruitment</li> <li>• Governance Committee report</li> <li>• Meeting locations</li> </ul> </li> </ul>	10:40 a.m. – 11:15 a.m.
<ul style="list-style-type: none"> <li>• Strategic and capital planning               <ul style="list-style-type: none"> <li>• Follow up from retreat, approval</li> </ul> </li> </ul>	11:15 a.m. – 11:45 a.m.
<ul style="list-style-type: none"> <li>• Lunch break</li> </ul>	11:45 a.m. - 12:15 p.m.
<ul style="list-style-type: none"> <li>• Executive Session</li> </ul>	12:15 – 2:15
<ul style="list-style-type: none"> <li>• In-camera Session</li> </ul>	2:15 – 3:00