

**QUEST UNIVERSITY CANADA  
BOARD OF GOVERNORS**

Agenda  
November 9, 2018

<b>TOPIC</b>	<b>TIME</b>
1. Guest Introduction and <b>Approval of Agenda</b>	9 a.m. – 9:10 a.m.
2. Consent Agenda <ul style="list-style-type: none"> <li>• <b>Approval of August 31, 2018 Minutes</b></li> <li>• President's report               <ul style="list-style-type: none"> <li>○ <b>Changes to Faculty Employment Policy</b></li> <li>○ <b>Changes to CAO Policy</b></li> </ul> </li> </ul>	9:10 a.m. – 9:20 a.m.
3. Advancement <ul style="list-style-type: none"> <li>• Scholarship Drive</li> <li>• Road signage</li> </ul>	9:20 a.m. – 9:40 a.m.
4. Board development and governance <ul style="list-style-type: none"> <li>• Meeting day</li> <li>• Governance Committee report—               <ul style="list-style-type: none"> <li>○ <b>Faculty and Student Liaisons, Terms of Reference</b></li> <li>○ Board member recruitment</li> <li>○ <b>Conflict of Interest Policy</b></li> <li>○ <b>Appointment of Anna Lippman to Committee</b></li> </ul> </li> <li>• Diversity workshop</li> </ul>	9:40 a.m. – 10:30 a.m.
Break	10:30 am – 10:40 a.m.
5. Admissions	10:40 a.m. – 11:00 a.m.
6. Student Experience <ul style="list-style-type: none"> <li>• Working Group on Recreation and Wellness</li> <li>• Q&amp;A with Students</li> </ul>	11:00 a.m. – 11:30 a.m.
7. Strategic and capital planning <ul style="list-style-type: none"> <li>• <b>Coast Mountain Academy Lease</b></li> <li>• <b>Holborn easement</b></li> </ul>	11:30 a.m. – 12:00 p.m.
8. Lunch break	12:00 p.m. - 12:45 p.m.
9. Executive Session	12:45 – 2:45
10. In-camera Session	2:45 – 3:00