

**QUEST UNIVERSITY CANADA
BOARD OF GOVERNORS**

Agenda
March 2, 2018

TOPIC	TIME
<ul style="list-style-type: none"> • Guest Introduction and Approval of Agenda 	9 a.m. – 9:10 a.m.
<ul style="list-style-type: none"> • Approval of Minutes <ul style="list-style-type: none"> • 4/11/17 • 11/20/17 • 1/13/18 (if Consent not obtained) • 1/22/18 	9:10 a.m. – 9:15 a.m.
<ul style="list-style-type: none"> • President's overview/ dashboard <ul style="list-style-type: none"> • Admissions <ul style="list-style-type: none"> ○ Status ○ Tuition stabilization ○ Early payment discounts • Administrative Positions: Update 	9:15 a.m. – 9:45 a.m.
<ul style="list-style-type: none"> • Budget and Finance <ul style="list-style-type: none"> • Budget and cash flow 	9:45 a.m. - 10:00 a.m.
<ul style="list-style-type: none"> • Fundraising and Ancillary Revenue <ul style="list-style-type: none"> • Ancillary revenue • Fundraising report and next steps 	10:00 a.m. – 10:20a.m.
<ul style="list-style-type: none"> • Strategic and capital planning <ul style="list-style-type: none"> • Athletics Working Group • Student housing • Coast Mountain Academy 	10:20 a.m. – 10:50 a.m.
<ul style="list-style-type: none"> • Academics <ul style="list-style-type: none"> • President Emeritus Policy • Interim CAO 	10:50 a.m. - 11:15 a.m.
<ul style="list-style-type: none"> • Board development <ul style="list-style-type: none"> • Proposed Board Committee: Student Experience • Board participation by specific constituencies: students, faculty, staff, and alumni • Board member recruitment • Communications protocol • Meeting times and locations; retreat 	11:15 a.m. – 12:00 p.m.
<ul style="list-style-type: none"> • Destination Quest 	12:00 p.m. - 2:00 p.m. (including lunch)
<ul style="list-style-type: none"> • Executive Session 	2:00 – 3:00
<ul style="list-style-type: none"> • In-camera session 	3:00 – 3:10