

**QUEST UNIVERSITY CANADA
BOARD OF GOVERNORS**

Agenda
May 4, 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">• Consent Agenda<ol style="list-style-type: none">1. Approval of March 2, 2018 Minutes2. President's report<ol style="list-style-type: none">i. CAO Updateii. Faculty Performance Reviewsiii. Communicationsiv. Special Advisor to the Presidentv. Ancillary Revenuevi. Creative Learning Spacevii. Coast Mountain Academy3. President Emeritus Policy4. Faculty reviews and contracts	9:10 a.m. – 9:20 a.m.
<ul style="list-style-type: none">• Advancement	9:20 a.m. – 9:50 a.m.
<ul style="list-style-type: none">• Strategic and capital planning<ul style="list-style-type: none">• Athletics Working Group• Destination Quest	9:50 a.m. – 10:30 a.m.
<ul style="list-style-type: none">• Break	10:30 a.m. – 10:40 a.m.
<ul style="list-style-type: none">• Board development<ul style="list-style-type: none">• Student liaison to the Board• Alumni Board member• Student Experience Committee mandate• Board member recruitment• Meeting times and locations; retreat	10:40 a.m. – 11:10 a.m.
<ul style="list-style-type: none">• Admissions	11:10 a.m. – 11:30 a.m.
<ul style="list-style-type: none">• Lunch break and new Quest video	11:30 a.m. - 12:15 p.m.
<ul style="list-style-type: none">• Executive Session	12:15 – 2:50
<ul style="list-style-type: none">• In-camera session	2:50 – 3:00