

**QUEST UNIVERSITY CANADA  
BOARD OF GOVERNORS**

Agenda  
January 13, 2018

TOPIC	TIME
<ul style="list-style-type: none"> <li>• Guest Introduction and Approval of Agenda</li> </ul>	9 a.m. – 9:10 a.m.
<ul style="list-style-type: none"> <li>• Approval of Minutes               <ul style="list-style-type: none"> <li>• 4/11/17</li> <li>• 9/1/17</li> </ul> </li> </ul>	9:10 a.m. – 9:15 a.m.
<ul style="list-style-type: none"> <li>• President's overview/ dashboard               <ul style="list-style-type: none"> <li>• DQAB</li> <li>• Admissions                   <ul style="list-style-type: none"> <li>○ Tuition Cap</li> <li>○ Early payment discounts</li> </ul> </li> <li>• Administrative Positions: Update</li> </ul> </li> </ul>	9:15 a.m. – 10:00 a.m.
<ul style="list-style-type: none"> <li>• Budget and Finance               <ul style="list-style-type: none"> <li>• Budget and cash flow (actual vs. budget)</li> </ul> </li> </ul>	10:00 a.m. – 10:15 a.m.
<ul style="list-style-type: none"> <li>• Fundraising and Ancillary Revenue               <ul style="list-style-type: none"> <li>• Quest University Foundation, U.S.</li> <li>• Fundraising report and next steps</li> <li>• Ancillary revenue</li> </ul> </li> </ul>	10:15 a.m. – 10:30 a.m.
<ul style="list-style-type: none"> <li>• Special Reports               <ul style="list-style-type: none"> <li>• Ombuds service</li> <li>• Coast Mountain Academy</li> </ul> </li> </ul>	10:30 a.m. – 11:00 a.m.
<ul style="list-style-type: none"> <li>• Strategic planning and capital planning               <ul style="list-style-type: none"> <li>• Destination Quest</li> <li>• North and South leases</li> </ul> </li> </ul>	11:10 a.m. – 11:45 a.m.
<ul style="list-style-type: none"> <li>• Board development               <ul style="list-style-type: none"> <li>• Governance and Nominating Committee, charge and membership</li> <li>• Board member recruitment</li> </ul> </li> </ul>	11:45 a.m. – 12:00 p.m.
<ul style="list-style-type: none"> <li>• Executive Session</li> </ul>	12:00 – 5:50 (including lunch)
<ul style="list-style-type: none"> <li>• In-camera session</li> </ul>	5:50 – 6:00