



















Draft Agenda

1 Approval of Agenda	Carol Ryder
2 Consent Agenda	
2.1 Cabinet Report*	Carol Ryder
2.2 Election: Secretary to Board of Governors*	
3 Board Chair Report	Carol Ryder
4 President & CEO Report	Dr. Daniel Doz
5 Board Committee Reports	Stewart Hanlon/Reid Cummings
5.1 Finance and Audit Committee	Patti Dibski
5.2 Advancement Committee	Amanda Hu
5.3 Governance and HR Committee	
FOR APPROVAL	
6 Annual Financial Statements, year ended June 30, 2020*	Reid Cummings
7 Allocation of Internally Restricted Funds for AUArts Fundraising Program*	Reid Cummings
8 Draft Code of Conduct Policy*	Amanda Hu
9 Draft Board of Governors E-Voting Protocol*	Amanda Hu
10 Draft Information Security Policy*	Amanda Hu
FOR DISCUSSION	
11 AUArts University Continuity	Dr. Daniel Doz
11.1 Recovery Management Team	
11.2 Winter 21: Update*	
12 Reports:	Dr. Mark Clintberg
12.1 General Faculties Council Report*	Rickee-Lee Webster
12.2 AUArts Student Association Report*	Cassandra Dam
12.3 AUAFA Report*	Iain Howe
12.4 AUPE Report*	
13 Business Arising	Carol Ryder
FOR INFORMATION	
14. Email Votes:	
14.1 Results: AUArts Board E-Vote_ ratification of the 2019-2020 AUAFA and AUArts Collective Agreement*	
14.2 Results: AUArts Board of Governors E-Vote_ Advancement Committee Chair*	
14.3 Results: AUArts Board of Governors E-Vote_ Board Vice-Chair*	
14.4 Results: AUArts BoG E-Vote_ Draft May 28, 2020 Board Meeting Minutes*	Carol Ryder
14.5 Results: AUArts Board E-Vote-Finance and Audit Committee*	
15. Info. 20200528_BoG_Approved_Meeting_Minutes*	
16. Info. 20200912_BoG_Retreat_Notes Final*	
17. Info. BOG Self-Serve Password Reset Opportunity*	
17. In Camera	Carol Ryder
18. Adjournment	Carol Ryder

Draft Agenda

Next Meeting Date: 4pm – 6pm - December 9, 2020

***Enclosures:**

-  1. 20201028_Draft_BG_Agenda
-  2.1 20201028_Cabinet_Report
-  2.2 BN_Secretary to the Board
-  6. 2019-20 Audited Financial Statements
-  7. Fundraising Student Program Oct 2020
-  8. CodeofConduct_Policy
-  9. E-Voting_Protocol
-  10. IT Info_Security_Policy
-  11.2 Important Announcement about the Winter 2021 Semester
-  12.1 20201028_GFC_Rep_Report
-  12.2 AUArts SA BOG OCT 2020 Report
-  12.3 2020.10.19AUAFABOG Report
-  12.4 AUPE Board report Oct. 28, 2020
-  14.1 Results_ AUArts Board E-Vote_ ratification of the 2019-2020 AUAFA and AUArts Collective Agreement
-  14.2 Results_ AUArts Board of Governors E-Vote_ Advancement Committee Chair .pd
-  14.3 Results_ AUArts Board of Governors E-Vote_ Board Vice-Chair
-  14.4 Results_ AUArts BoG E-Vote_ Draft May 28, 2020 Board Meeting Minutes
-  14.5 Results_ AUArts Board of Governors E-Vote_ F&A Chair
-  15. Info. 20200528_BoG_Approved_Meeting_Minutes
-  16. Info. 20200912_BoG_Retreat_Notes Final
-  17. Info. BOG Self Serve Password Reset Opportunity