















Draft Agenda

Time/Min		
1	1 Approval of Agenda	Carol Ryder
5	2 Consent Agenda 2.1 October 28, 2020 Draft Board Meeting Minutes* 2.2 Cabinet Report* 2.3 Revised Code of Conduct* 2.4 Enterprise Risk Management Report*	Carol Ryder
5	3 Board Chair Report*	Carol Ryder
5	4 President & CEO Report	Dr. Daniel Doz
5	5 Board Committee Reports 5.1 Finance and Audit Committee 5.2 Advancement Committee 5.2.1 Boost-A-Student 5.3 Governance and HR Committee	Stewart Hanlon Patti Dibski Amanda Hu
FOR APPROVAL		
15	6 AUArts Annual Report, year ended June 30, 2020*	Stewart Hanlon Reid Cummings
5	7 Rescind: Board of Governors Awards and Scholarship Policy*	Amanda Hu
10	8 Draft Meeting Agenda Guidelines*	Amanda Hu
FOR DISCUSSION		
15	9 AUArts University Continuity 9.1 Recovery Management Team 9.2 Post-Covid	Dr. Daniel Doz
5	10 Reports 10.1 General Faculties Council Report* 10.2 AUArts Student Association Report* 10.3 AUAFAs Report 10.4 AUPE Report*	Dr. Mark Clintberg Rickey-Lee Webster Dr. Cassandra Dam Iain Howe
5	11 Business Arising 11.1 Budget: Student computer donation program* 11.2 Timeline: Indigenous Framework*	Jill Brown Dr. Daniel Doz
FOR INFORMATION		
15	12 In Camera 12.1 Compensation: Exempt group 12.2 President and CEO Performance Review	Carol Ryder Dr. Daniel Doz
1	12 Adjournment	Carol Ryder

Draft Agenda

Next Meeting Date: 4pm – 6pm – February 10, 2021

***Enclosures:**

-  1. 20201209_Draft_BG_Agenda
-  2.1 20201028_Draft_BoG_Meeting_Minutes
-  2.2 20201209_Cabinet_Report
-  2.3 20201117_Revised_Code_of_Conduct_Policy
-  2.4 20201209_Risk Management
-  3. 20201209_Board Chair_Report
-  6. AUArts_AnnualReport_2019-2020_1Dec2020
-  7. 20201209_Board_Awards_Scholarship
-  8. 20201209_Draft_Meeting_Agenda_Guidelines
-  10.1 20201209_GFC_Rep_Report
-  10.2 SA BOG Report 12-09-2020
-  10.4 AUPE Board report Dec 9, 2020
-  11.1 Business Arising Student Computer Nov 2020
-  11.2 Business Arising Indigenous Framework