











Draft Agenda

Time/Min		
1	1 Approval of Agenda	Carol Ryder
5	2 Consent Agenda 2.1 December 9, 2020 Draft Board Meeting Minutes* 2.2 Revised Political Contributions Policy* 2.3 General Faculties Council Report* 2.4 AUArts Student Association Report* 2.5 AUAFA Report* 2.6 AUPE Report* 2.7 Cabinet Report*	Carol Ryder
10	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	Stewart Hanlon
5	5.2 Advancement Committee 5.2.1 Boost-A-Student	Patti Dibski
5	5.3 Governance and HR Committee	Amanda Hu
FOR APPROVAL		
15	6 AUArts 2021-2022 Tuition and Fees*	Stewart Hanlon
10	7 Draft Honorary Degree Documents*	Amanda Hu
FOR DISCUSSION		
15	8 AUArts University Continuity	Dr. Daniel Doz
5	9 Business Arising	Carol Ryder
FOR INFORMATION		
15	10 In Camera	Carol Ryder
1	11 Adjournment	Carol Ryder

Next Meeting Date: 4pm – 6:30pm – April 14, 2021

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***Enclosures:**

-  1. 20210210_Draft_BG_Agenda
-  2.1 20201209_Draft_BoG_Meeting_Minutes_V3
-  2.2. 20210210_Political_Cont_Policy
-  2.3 20210210_GFC_Rep_Report
-  2.4 20210210_SA_BOG_report
-  2.5 20210201_BoG AUFAFA President report
-  2.6 20210210_AUPE_BOG Report
-  2.7 20210210_Cabinet_Report
-  6. Recommendation Tuition 2021-2022
-  7.0. 20210210_HD