

**Draft Agenda**

| <b>Time/Min</b>       |   |   |
|-----------------------|---|---|
| <b>1</b>              | <b>1. Approval of Agenda</b>  | Carol Ryder                                     |
| <b>5</b>              | <b>2. Consent Agenda</b><br>2.1 February 10, 2020 Draft Board Meeting Minutes*<br>2.2 Constituent Reports:<br>2.2.1 General Faculties Council Report*<br>2.2.2 AUArts Student Association Report*<br>2.2.3 AUPE Report*<br>2.2.4 AUAFA Report*<br>2.3 Cabinet Report* | Carol Ryder                                     |
| <b>10</b>             | <b>3. Board Chair Report*</b>   | Carol Ryder                                     |
| <b>10</b>             | <b>4. President &amp; CEO Report*</b>   | Dr. Daniel Doz                                  |
| <b>15</b>             | <b>5. Board Committee Reports</b><br>5.1 Finance and Audit Committee*<br>5.1.1 Overview process for the AUArts Budget   | Stewart Hanlon                                  |
| <b>5</b>              | 5.2 Advancement Committee<br>5.2.1 Boost-A-Student  | Patti Dibski                                    |
| <b>5</b>              | 5.3 Governance and HR Committee*  | Amanda Hu                                       |
| <b>5</b>              | 5.4 Honorary Degree Committee*  | Dr. Daniel Doz                                  |
| <b>FOR APPROVAL</b>   |   |   |
| <b>5</b>              | <b>6. 2021-2022 Board and Committee Meeting Schedule*</b>   | Amanda Hu                                       |
| <b>FOR DISCUSSION</b> |   |   |
| <b>15</b>             | <b>7. AUArts University Continuity*</b>   | Dr. Daniel Doz                                  |
| <b>5</b>              | <b>8. Business Arising</b><br>8.1 Mawer Investments and ESG Principles*<br>8.2 International Student Scholarship and Bursary Income*  | Carol Ryder<br>Stewart Hanlon<br>Dr. Daniel Doz |
| <b>5</b>              | <b>9. Faculty Research Presentation*</b>  | Dr. Mark Clintberg<br>Dr. Ashley Scarlett       |
| <b>15</b>             | <b>10. On Going Business</b><br>10.1 March 19, 2021 Board Retreat One Page Summary*   | Carol Ryder                                     |
| <b>5</b>              | <b>11. 2019-2020 Student Association Audited Statements &amp; 2021-2022 Student Association Budget*</b>   | Rickee-Lee Webster                              |
| <b>15</b>             | <b>12. In Camera</b><br>12.1 What did you as a Board member do differently for this Board meeting?  | Carol Ryder                                     |
| <b>1</b>              | <b>13. Adjournment</b>  | Carol Ryder                                     |
| <b>150</b>            |   |   |

## **Draft Agenda**

**Next Meeting Date: 4pm – 6:30pm – May 18, 2021**

**\*Enclosures:**

-  1. 20210414\_Draft\_BG\_AgendaV2
-  2.1 20210210\_Draft\_BoG\_MinutesV2
-  2.2.1 20210418\_GFC\_Rep\_Report
-  2.2.2 20210414\_AUArts\_SA\_BoG\_Report
-  2.2.3 AUPE\_BOG Report April 14, 2021
-  2.2.4 2021.04.07 AUAFA President BoG
-  2.3 20210414\_Cabinet\_Report
-  3. 20210414Board\_Chair\_Report
-  4a. AB-OrderInCouncil-094-2021
-  4b. abc-regulation-fact-sheet
-  4c. Ministerial Guidelines (AR 60606)
-  4d. 2021\_100\_OIC
-  4e. AUarts-SalaryIncrease-History+CPI-2021-V2
-  5.1 Finance and Audit report March 30 2021
-  5.3 Board Standing Committee Report-GovHRApr14
-  5.4 20210415\_Call for HD Nominations MemoV2
-  6. 2021-2022\_BoG\_Meeting\_Dates
-  7. Statement\_ Returning to in-person learning\_ Minister Nicolaides
-  8.1 Mawer ESG Principles
-  8.2 BN\_International Student Scholarship and Bursary Income
-  9. BN\_Research\_Presentation
-  10.1 20210319\_Draft\_Board\_PD\_OnePg\_SummaryFinal
-  11. SA FS\_Budget
-  FYI. MacLeans-2021UniversitiesGuidebook-AUArts
-  FYI. Total revenue percentages by source