

















Draft Agenda

Time/Min		
1	1. Approval of Agenda	Carol Ryder
FOR APPROVAL		
15	2. Finance and Audit Committee:	Stewart Hanlon
	2.1 2021-2022 Draft AUArts Investment Management Agreement and Operating Budget*	
10	2.2 Allocation of Internally Restricted Funds: Endowment*	Dr. Daniel Doz
5	3. Consent Agenda	
	3.1 April 14, 2020 Draft Board Meeting Minutes*	
	3.2 Constituent Reports:	
	3.2.1 General Faculties Council Report*	Carol Ryder
	3.2.2 AUArts Student Association Report*	
	3.2.3 AUPE Report*	
	3.2.4 AUAFA Report*	
	3.3 Cabinet Report*	
FOR DISCUSSION		
5	4. Board Chair Report*	Carol Ryder
10	5. President & CEO Report	Dr. Daniel Doz
	5.1 Update: Academic Leadership Restructure*	
	5.2 Convocation Shawl and Mace	
5	6. Board Committee Reports	Stewart Hanlon
5	6.1 Finance and Audit Committee*	Patti Dibski
5	6.2 Advancement Committee	Carol Ryder
5	6.3 Governance and HR Committee	
5	7. AUArts University Continuity*	Dr. Daniel Doz
5	8. Business Arising	Carol Ryder
FOR INFORMATION		
10	9. Faculty Research Presentation*	Dr. Mark Clintberg Dr. Ashley Scarlett
15	10. AUArts Indigenous Plan/Strategy: Introduction to Pe Metawe Consultants	Dr. Daniel Doz David Plamondon Jayde Gravel
IN CAMERA		
5	11. In Camera	Carol Ryder
	11.1 Honorary Degree Committee Report	Dr. Daniel Doz
FOR INFORMATION		
1	12. Adjournment	Carol Ryder
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Draft Agenda

Next Meeting Date: Hold – June 16, 2021 4pm – 6:30pm

***Enclosures:**

-  1. 20210518_Draft_BG_AgendaV5
-  2.1a Motion - 2021-2022 Draft IMA and Budget
-  2.1b 20210518_BN_GFC_IMA_Budget
-  2.2 20210518_BN_Allocation_Internally_Restricted_FundsV2
-  3.1 20210414_Draft_BoG_MinutesV3
-  3.2.1 20210518_GFC_Rep_Report V2
-  3.2.2 2021-05-04_AUArts_SA_Board of Governors ReportV2
-  3.2.3 AUPE BOG Report May 18, 2021
-  3.2.4a 2021.05.04. AUFAFA President Reort BoG
-  3.2.4b ACIFA Provincial Table 2020
-  3.3 20210518_Cabinet_Report_Final
-  4. 202105184Board_Chair_Report
-  5.1 AcademicReStructure-V4
-  6.1 F&A Report May 11, 2021
-  7. Alberta 2030 - Building Skills for Jobs
-  9. BN_Research_Presentation