

Draft Agenda


























Time			
1	1. Approval of Agenda	Carol Ryder	
5	2. Consent Agenda 2.1 April 14, 2020 Draft Board Meeting Minutes* 2.2 May 18, 2021 Draft Board Meeting Minutes* 2.3 Constituent Reports: 2.3.1 General Faculties Council* 2.3.2 AUArts Student Association* 2.3.3 Alberta Union Of Provincial Employees* 2.3.4 AUArts Faculty Association* 2.4 President's Cabinet*	Carol Ryder	
5	3. Board Chair Report*	Carol Ryder	
10	4. President and CEO Report* 4.1 Update: Academic and Administrative Leadership Restructure 4.2 Recovery Management Report* 4.3 Student Complaint Guide and Form*	Dr. Daniel Doz	
5	5. Board Standing Committee Reports 5.1 Finance and Audit Committee* 5.2 Advancement Committee* 5.3 Governance and HR Committee* 2 5.4 Honorary Degrees Committee*	Stewart Hanlon	
5		Patti Dibski	
5		Carol Ryder	
2		Dr. Daniel Doz	
FOR APPROVAL			
5	6. Appointment: Chair, Governance and Human Resources Committee*	Carol Ryder	
15	7. Finance and Audit Committee: Audited Financial Statements for the Year Ended June 30, 2021*	Stewart Hanlon	
FOR DISCUSSION			
10	8. Update: Indigenous Framework	Dr. Daniel Doz	
5	9. Business Arising 9.1 Gender Neutral Language for Board Documents 9.2 Request for Board meeting transcript	Carol Ryder	
FOR INFORMATION			
5	10. Board of Governors Governance Documents: 10.1 Bylaws of the Board of Governors 10.2 Board of Governors Terms of Reference 10.3 Board of Governors Online Meeting Protocol 10.4 Board of Governors Observer Online Meeting Protocol 10.5 Board of Governors E-Voting Protocol 10.6 Board of Governors Meeting Agenda Guidelines	Carol Ryder	
2		11. General Faculties Council Annual Reports & Organization Chart*	Dr. Daniel Doz
10		12. 2020-2021 BOG Graduating Student Award Recipients*	Dr. Daniel Doz
1		13. The Legislative Assembly of Alberta Documents:	Carol Ryder

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	13.1 Bill 73* 13.2 Bill 74* 13.3 What We Heard - Infrastructure Accountability Act and 20-Year Strategic Capital Plan Oct 25, 2021*	
IN CAMERA		
30	14. In Camera Item(s)	Carol Ryder
1	15. Adjournment	Carol Ryder
150		

Next Meeting Date: December 15, 2021 4pm – 6:30pm

***Enclosures:**

-  1. 20211103_Draft_BG_AgendaV1
-  2.1 20210414_Draft_BoG_Minutes_Final
-  2.2 20210518_Draft_BoG_Meeting_Minutes
-  2.3 20211103_President_Cabinet_Report
-  2.3.1 Report to The Board of Governors. from GFC October 3
-  2.3.2 2021-11-03_AUArts SA Board of Governors Report
-  2.3.3 BOG AUPE Chair's Report Nov. 3
-  2.3.4 2021.10.20AUAFAreportBoG
-  3. 20211103_Board_Chair_Report
-  4. SPEC_2021
-  4.2 RMT Update #18
-  4.3 Student Complaint Guide and Form
-  5.1 20211103_FinAudit_Board Report
-  5.2 20211103_Advancement_Board Report
-  5.3 20211103_Gov&HR_Board Report
-  5.4 20211103_HD_Board Report
-  5.4 a. AUArts Honorary Degree - Call for Nominations
-  6. BN_Appointment_GovHR_Chair
-  7. Audited Financial Statements June 30 2021 Recommendation
-  11. GFC Annual Reports
-  11.1 GFC Org Chart
-  12. 2020_2021_BoG_Graduating_Student_Awards
-  13.1 20200225_bill-073
-  13.2 20200225_bill-074
-  13.3 - What We Heard - Infrastructure Accountability Act and 20-Year Strategic Capital Plan Oct 25, 2021