

**Board of Governors****December 13, 2017****4:00 PM****Agenda**Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Amanda Hu, Dale Turri, Natasha Pashak, Donna Barrett, Ian Fitzgerald, Reid Cummings, Camille Porcheron, Sondra Musa, Kay Dholoo (Call in 4pm), Patti Dibski

Regrets:

James Stanford,

Guest:

Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown,

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Board Photo 3:30 pm

1	Presentation of name tags	Daniel Doz
1.1	Attached: Artist Bio and statement	
2	Approval of Agenda	Carol Ryder
3	Approval of Minutes	Carol Ryder
3.1	Attached: November 18 2017 Minutes	
4	Consent Agenda	
4.1	Cabinet	
4.1.1	Attached: Cabinet Report to the Board	
4.2	ACAD Faculty Association	
4.2.1	Attached: ACADFA Report	
4.3	ACAD Student Association	Carol Ryder
4.4	AUPE	
4.4.1	Attached: AUPE Report	
4.5	Academic Council	
4.5.1	Attached: November 29 2017 Academic Council Minutes	
5	Board Chair's Report	Carol Ryder
6	Board Committee reports	
6.1	Finance + Audit	Reid Cummings
6.1.1	Attached: December 6 2017 Minutes	



6.1.2 Attached: Risk Management Report

6.2 Governance/HR

6.2.1 Attached: December 5 2017 Minutes

Natasha Pashak

6.3 Advancement

6.3.1 Attached: November 29 2017 Minutes

Larry Clausen

7 Action Items

7.1 Annual Report

7.1.1 Attached: Annual Report

7.1.2 Attached: Motion

Carol Ryder

7.2 Terms of Reference

7.2.1 Attached: Motion to rescind Terms of Reference

8 President's Report

Daniel Doz

9 For Information

9.1 Attached: Restraint Letter

Carol Ryder

9.2 Attached: Invitation to Government pre budget consultation

10 In Camera Session

Carol Ryder

11 Adjournment

Carol Ryder

Next Meeting Date: February 14 2018