


Board of Governors

November 18, 2017

2:00 PM

Agenda
Attendees:

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

Regrets:
Guest:

Richard Brown, Alex Link, Kristine Williamson

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

1	Approval of Agenda	Carol Ryder
2	Approval of Minutes	Carol Ryder
2.1	Attached: October 18 2017 Minutes	
3	Consent Agenda	
3.1	Cabinet	
3.1.1	Attached: Cabinet Report to the Board	
3.2	ACAD Faculty Association	
3.2.1	Attached: ACADFA Report	
3.3	ACAD Student Association	Carol Ryder
3.3.1	Attached: ACADSA Report	
3.4	AUPE	
3.4.1	Attached: AUPE Report	
3.5	Academic Council	
3.5.1	Attached: September 20 th 2017 Minutes	
4	Chair's Report	Carol Ryder
5	Board Committee reports	
5.1	Finance + Audit	Reid Cummings
5.1.1	Attached: October 25 2017 Minutes	
6	Action Items	Carol Ryder
6.1	Attached: Early Retirement Incentive Motion	



- 6.2 Committee memberships
- 6.3 Audited Financial Statements
 - 6.3.1 Attached: Motion
 - 6.3.2 Attached: Audited Financial Statements

7	President's Report	Daniel Doz
8	For Information	Carol Ryder
8.1	Board committees and responsibilities	
9	In Camera Session	
9.1	Presidential Review and Compensation	Carol Ryder
9.2	Board of Governors survey results	
10	Adjournment	Carol Ryder

Next Meeting Date: December