

1	Approval of Agenda	Carol Ryder
2	Consent Agenda	
2.1	Draft December 11, 2019 Minutes*	
2.2	Appointment: Chair, Finance and Audit Committee*	
2.3	Cabinet Report*	
2.4	AUPE Report*	
3	Board Chair's Report*	Carol Ryder
4	President's Report*	Dr. Daniel Doz
5	Board Committee Reports	
5.1	Finance and Audit Committee	Reid Cummings
5.2	Advancement Committee	Larry Clausen
5.3	Governance and HR Committee	Natasha Pashak
FOR APPROVAL		
6	2020-2021 Tuition and Fee Increases*	Reid Cummings
BREAK: Board of Governors 2019-2020 Photo		
FOR DISCUSSION		
7	AUArts Draft Mandate Statement and Timeline*	Natasha Pashak
8	Reports	
8.1	General Faculties Council Report*	Dr. Daniel Doz
8.2	AUArts SA Report*	Rickee-Lee Webster
8.3	AUAFA Report*	Cassandra Dam
9	Business Arising	Carol Ryder
FOR INFORMATION		
10	Board of Governors representative: 2020 BG Student Award Committee*	Carol Ryder
11	President's Pitcher: Kayla Brown and Don Barker, Bio and Artist Statements*	Dr. Daniel Doz
12	IN CAMERA	
12.1	With President	
12.2	Without President	
13	Adjournment	















Invitation: 10th Annual President's Student Art, Craft and Design Exhibition

February 12, 2020

6:00-8:00pm

Next Meeting Date: April 15, 2020

***Enclosures:**

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-  1. 20200212_Draft_BG_Agenda
 -  2.1 20191111_Draft BG_Minutes
 -  2.2 BN_Appointment_F&A_Chair
 -  2.3 20200212_Cabinet_Report
 -  2.4 AUPE BOG Report Feb. 12th
 -  3. Feb 12 Board Chair Report
 -  4. President's Report Feb 12, 2020
 -  6. 2020-2021 Tuition and Fee Increases
 -  7. AUArts Draft Mandate Statement and Timeline
 -  8.1 Academic Plan GFC approved 200122
 -  8.2 AUArtsSA BoG Report Feb 2020
 -  8.3 20200212_AUAFSA_Report
 -  10. BoG rep 2020 BG Student Award Committee
 -  11. President's_Pitcher_Kayla_Brown_Don_Barker_Bio_Artist_Statements

Upcoming Events:

- March 3, 2020: 2-4pm SU Gracious Gratitude Awards
- Until March 7: AUArts IKG EXHIBITION | [Ready Player 2 & Reliant Objects](#)
- March 27-28: Show and Sale
- May 20, 2020: AUArts Convocation Ceremony
 - Line up for procession – 11:30am
 - Ceremony – 1pm
 - Graduation Show: immediately following ceremony