





Participate in the meeting:

1. In person – AUArts Boardroom
2. Microsoft Teams – link sent in meeting invite
3. Teleconference:
Dial:1.866.305.1460
Enter Access Code: 0788643#

1	Approval of Agenda	Carol Ryder
2	AUArts Crisis Management	Dr. Daniel Doz
2.1	Status Update	Jill Brown
2.2	Potential Financial Implications	
2.3	Internal Communications*	
3	Board and Board Committee Meetings	Carol Ryder
3.1	Meeting Schedule*	Reid Cummings
3.2	Meeting Attendance – in person, MS Teams, teleconference	Larry Clausen Amanda Hu
4	Investment Management Agreement*	Carol Ryder
4.1	Performance Metrics	Dr. Daniel Doz
4.2	Budget	
4.2	Mandate Statement	
5	IN CAMERA	
6	Adjournment	

*Enclosures:

-  1. 20200317_Draft_BG_Agenda
-  2.3 AUArts Internal Communications as of March 16
-  3.1 2020_Master_BoG_Meeting_Schedule
-  4. IMA AUArts (March 2)