


Draft Agenda

1	Approval of Agenda	Carol Ryder
2	Consent Agenda	
2.1	Draft February 12, 2020 Minutes*	
2.2	Draft March 17, 2020 Minutes: Special Meeting*	
2.3	Appointment Board Committee Membership: Chair and Member, Governance & HR Committee and Member, Finance and Audit Committee*	
2.4	Cabinet 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	Amanda Hu
FOR APPROVAL		
6	Rescind: Respectful Workplace Policy and Procedure*	Amanda Hu
FOR DISCUSSION		
7	AUArts University Continuity*	Dr. Daniel Doz
7.1	Crisis Management Team (CMT) Update	
7.2	Emergency Student Funding	
8	2020-2021 Investment Management Agreement	Dr. Daniel Doz
8.1	2020-2021 Budget Scenarios*	
9	Reports	
9.1	General Faculties Council Report	Dr. Daniel Doz
9.2	AUArts SA Report*	Rickee-Lee Webster
9.3	AUAFA Report*	Cassandra Dam
9.4	AUPE Report*	Iain Howe
10	Business Arising*	Carol Ryder
FOR INFORMATION		
11	2020 Board of Governors Student Awards*	Carol Ryder Larry Clausen
12	Membership: Crisis Management Team*	Dr. Daniel Doz
13	Email Vote: AUArts Approved Mandate Statement*	Carol Ryder
14	Email Vote: Appointment University Registrar*	Carol Ryder
15	IN CAMERA	Carol Ryder
15.1	With President	
15.2	Without President	
13 Adjournment		

Next Meeting Date: May 28, 2020

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***Enclosures:**

-  1. 20200415_Draft_BG_Agenda
-  2.1 20200212_BoG_Draft Minutes
-  2.2 20200317_BoG_Draft_Minutes_V3
-  2.3 BN_Appointment_Board Committee Membership
-  2.4 Cabinet_Report_Final
-  3. Board Chair Report April 15
-  6.1 BN_Respectful Workplace Policy and Procedure
-  7.0 AUArts University Continuity
-  8.1 COVID-Fall2020-Scenarios
-  9.2 AUArtsSA BoG April 2020
-  9.3 2020.04.03BoG AUAFA
-  9.4 AUPE BOG Report for April 15th
-  10. Response to Board - Dual Credits_ Crescent Heights
-  11. BOG AWARD 2020 Final
-  12. CMT Membership
-  13. E-Vote Results_ AUArts Revised Mandate Statement
-  14. E-Vote Results_ AUArts Board Appointment of University Registrar