

Draft Agenda

1 Approval of Agenda	Carol Ryder
2 Consent Agenda	
2.1 Draft April 15, 2020 Meeting Minutes*	Carol Ryder
2.2 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 2020-2021 Draft Investment Management Agreement (IMA)*	Reid Cummings
7 Evergreening Program: Desktop Computers for Student Donation Program*	Reid Cummings
8 Draft Delegation of Authority Policy*	Amanda Hu
9 Draft Policy Development Policy*	Amanda Hu
10 Draft 2020-2021 Board and Standing Committee Meeting Schedule*	Amanda Hu
FOR DISCUSSION	
11 AUArts University Continuity	Dr. Daniel Doz
11.1 Update: Crisis Management Team (CMT) and Deans' Council	
11.2 Update: Emergency Student Funding	
12 Reports	
12.1 General Faculties Council Report	Dr. Daniel Doz
12.2 AUArts SA Report*	Rickee-Lee Webster
12.3 AUFAFA Report	Cassandra Dam
12.4 AUPE Report*	Iain Howe
13 Business Arising	Carol Ryder
FOR INFORMATION	
14 Alberta Government Relaunch Strategy: Stage 1 Guiding Principles*	Carol Ryder
15 IN CAMERA	Carol Ryder
16 Adjournment	

Next Meeting Date: TBC

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***Enclosures:**

-  1. 20200528_Draft_BG_Agenda
-  2.1 20200415_BoG_Draft_Meeting_Minutes_Final
-  2.2 20200528_Cabinet_Report
-  3. Board Chair Report May 28, 2020
-  6. 2020-2021 Draft IMA
-  7. Evergreeing Program Computers
-  8. Draft Delegation of Authority Policy
-  9. Draft Policy Development Policy
-  10. Draft 2020-2021 Board and Standing Committee Meeting Schedule
-  12.2 AUArtsSA BoG May 2020
-  12.4 AUPE BOG Report May. 28th
-  14. Alberta is ready for relaunch