

**Board of Governors**

October 18, 2017

4:00 – 6:45 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:

*Marianne Elder, Alex Link*

Guest:

*Jill Brown, Kristine Williamson, Richard Brown, Carissa Matthews*

Resources:

*Chantal Hisey (Recording Secretary)*

*ACAD Boardroom*

Meeting Start 4:00 PM \* Extra time may be required for this meeting, as such it is scheduled to go until 6:45 pm.

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|-------|---|---------------|
| 1     | <b>Welcome and introduction of new Board members, and returning members</b> | Carol Ryder   |
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| 2     | <b>Approval of Agenda</b>   |               |
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| 3     | <b>Approval of Minutes</b>  | Carol Ryder   |
|       | 3.1 Attached: June 21 2017 Meeting Minutes                                  |               |
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| 4     | <b>Consent Agenda</b>   |               |
|       | 4.1 Cabinet   |               |
|       | 4.1.1 Attached: Cabinet Report to the Board                                 |               |
|       | 4.2 ACAD Faculty Association  |               |
|       | 4.2.1 Attached: ACADFA Report   | Carol Ryder   |
|       | 4.3 ACAD Student Association  |               |
|       | 4.3.1 Attached: ACADSA Report   |               |
|       | 4.4 AUPE  |               |
|       | 4.4.1 Attached: AUPE Report   |               |
|       | 4.5 Academic Council  |               |
|       | 4.5.1 Attached: May 25 2017 Academic Council Minutes                        |               |
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| 5     | <b>Chair's Report</b>   | Carol Ryder   |
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| 6     | <b>Board Committee reports</b>  |               |
|       | 6.1 Advancement Committee   | Larry Clausen |
|       | 6.1.1 Attached: September 27 2017 Minutes                                   |               |
|       | 6.2 Governance/HR Committee   | Reid Cummings |
|       | 6.2.1 Attached: September 5 2017 Minutes                                    |               |
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**7 Action Items**

- 7.1 Attached: Motion Revised Academic Council Constitution and Bylaws
  - 7.2 Attached: Revised Academic Council constitution and bylaws Carol Ryder
  - 7.3 Attached: Academic Council Advisory and Standing Committees
  - 7.4 Attached: Academic Council Committees Handbook
  - 7.5 Attached: Academic Council motion template
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**8 President's Report**

Daniel Doz

- 8.1 Peter Leclaire letter (To be circulated at the meeting)
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**9 For Information**

- 9.1 Attached: McEwan Breach Review
  - 9.2 Attached: Orders in Council
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**10 In Camera Session**

- 10.1 Ron Bond Consulting
    - 10.1.1 Attached: Executive Summary Carol Ryder
  - 10.2 Presidential Review and Compensation
  - 10.3 Board of Governors survey results
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**11 Adjournment**

Carol Ryder

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**Next Meeting Date: November 17-18 2017 Board Retreat**