


Board of Governors

December 12, 2018

4-6 PM

Agenda
Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen, Amanda Hu, Dale Turri, Natasha Pashak, Ian Fitzgerald, Jim Stanford, Reid Cummings, Kayla Gale, Sondra Musa, Kay Dholoo, Patti Dibske

Regrets:
Guests:

Jill Brown, André Plante, Alex Link, Richard Brown, Nicole Hamilton, Jamie Leong-Huxley, Kimberley Neutens

Resources:

Stephany Lavery (Recording Secretary)

ACAD Boardroom

Meeting Start 4 PM.

1	Approval of Agenda	Carol Ryder
2	Approval of Minutes	Carol Ryder
2.1	Attached: October 31 2018 Meeting Minutes	
3	Business Arising	Dr. Daniel Doz
4	Consent Agenda	
4.1	Cabinet	
4.1.1	Attached: Cabinet Report to the Board	
4.2	ACAD Faculty Association	
4.2.1	Attached: ACAD Faculty Association Report to the Board	
4.3	ACAD Student Association	
4.3.1	Attached: ACAD Student Association Report to the Board	
4.4	AUPE – No report provided	
4.5	Academic Council	
4.5.1	Attached: October 17, 2018 minutes	
5	Board Chair's Report	Carol Ryder
5.1	Attached: Board Chairs Report November 2018	



6 Board Committee reports

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|-------|-------------------------------------|----------------|
| 6.1 | Finance and Audit | Jim Stanford |
| 6.1.1 | Attached: November 28, 2018 minutes | |
| 6.2 | Advancement Committee | Larry Clausen |
| 6.2.1 | Attached: November 28, 2018 minutes | |
| 6.3 | Governance/HR Committee | Natasha Pashak |
| 6.3.1 | Attached: November 20, 2018 minutes | |

7 Action Items

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|-------|---|----------------|
| 7.1 | Annual Report | Jim Stanford |
| 7.1.1 | Attached: 2017/18 Annual Report | |
| 7.1.2 | Attached: Motion - 2017/18 Annual Report | |
| 7.2 | Longstanding Internally Restricted Funds | Jim Stanford |
| 7.2.1 | Attached: Motion – Reallocation of Longstanding Internally Restricted Funds | |
| 7.2.2 | Attached: Motion – Appendix A: Longstanding Internally Restricted Funds | |
| 7.3 | Policies to be approved | Natasha Pashak |
| 7.3.1 | Current Board of Governors Awards Policy | |
| 7.3.2 | Attached: Proposed Board of Governors Awards and Scholarship Policy | |
| 7.3.3 | Attached: Motion - Board of Governors Awards and Scholarship Policy | |
| 7.4 | AUArts Watermark | Larry Clausen |
| 7.4.1 | Attached: Motion – AUArts Watermark | |

8 ACADFA Report Ian Fitzgerald

9 ACADSA Report Kayla Gale

10 President's Report Daniel Doz

- 10.1 Attached: President's Report to the Board
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11 University Status

Daniel Doz

11.1 Transition/Project Management

12 For Information

12.1 Risk Management Report

12.1.1 Attached: Executive Summary – Risk Management Report 2018

12.1.2 Attached: Appendix A – Heat Map

12.1.3 Attached: Appendix B – Detailed Risk Assessment

13 In Camera Session

Carol Ryder

14 Adjournment

Carol Ryder

Next Meeting Date: February 27, 2019