ALBERTA COLLEGE OF **ART** + **DESIGN**

ACAD

Attendees:
Daniel Doz, Carol Ryder (Board Chair), Dale Turri, Sondra Musa Natasha Pashak, Ian Fitzgerald,
Kayla Gale, James Stanford, Kay Dholoo,
Regrets:
Amanda Hu, Patti Dibski, Larry Clausen (Vice-Chair), Reid Cummings
Guest:
Alex Link, Jill Brown, Kristine Williamson, Nicole Hamilton, Richard Brown
Resources:
Stephany Laverty (Recording Secretary)

ACAD Boardroom
Meeting start 4:00 P.M.

1	**Approval of Agenda**	Carol Ryder
2	**Approval of Minutes**	Carol Ryder
	2.1 Attached: May 16, 2018	
3	**Consent Agenda**	
	3.1 Cabinet	
	3.1.1 Attached: Cabinet Report to the Board	
	3.2 ACAD Faculty Association – No report provided	
	3.3 ACAD Student Association	Carol Ryder
	3.3.1 Attached: ACADSA Report	
	3.4 AUPE – No report provided	
	3.5 Academic Council	
	3.5.1 Attached: March 28, 2018 Academic Council Minutes	
	3.5.2 Attached: April 25, 2018 Academic Council Minutes	
4	**Board Chair's Report**	Carol Ryder
5	**Board Committee reports**	
	5.1 Finance + Audit	James Stanford
	5.1.1 Attached: June 13, 2018, Minutes	
	5.2 Governance/HR	Natasha Pashak
	5.2.1 Attached: June 5, 2018, Minutes	

ALBERTA COLLEGE OF ART + DESIGN

ACAD

Board of Governors
June 21, 2018
4:00 PM
Agenda

	5.3	Advancement	Larry Clausen
		The Advancement Committee has not met.	

6 Action Items

	6.1	CIP + Budget	
		6.1.1 Attached: ACAD Proposed Operating Budget for 2018/19 (Line by Line Analysis) V2.0	
		6.1.2 Attached: Comprehensive Institutional Plan 2018-2021	Daniel Doz
		6.1.3 Attached: Motion CIP 2018-2021	
		6.1.4 Attached: Motion 2018/19 Proposed Budget V2.0	
	6.2	ACAD Board of Governors Alumni Award of Excellence	
		6.2.1 Attached: Board of Governors Awards Policy	
		6.2.2 Attached: Selection Committee Recommendation	
		6.2.3 Attached: Motion Alumni of Excellence	

7	**ACADFA Report**	Ian Fitzgerald
8	**ACADSA Report**	Kayla Gale
9	**AUPE Report**	
10	**President's Report**	Daniel Doz

11 For Information

	11.1	Attached: 2018-2019 Tentative Calendar
	11.2	Attached: SAIT Draft Bridging Agreement

12	**In Camera Session**	Carol Ryder
13	**Adjournment**	Carol Ryder

Next Meeting Date: TBD