

Attendees:

Dr. Daniel Doz, Carol Ryder (Board Chair), Larry Clausen, Amanda Hu, Natasha Pashak, Patti Dibski, Jim Stanford, Iain Howe, Cassandra Dam, Bobby Yin, Reid Cummings, Ashif Merani, A. Stewart Hanlon, Spil Kousinioros, Rickee-Lee Webster

Regrets:

Resources:

Dr. André Plante, Jamie Leong-Huxley, Nicole Hamilton, Jill Brown, Stephany Laverty (Recording Secretary)

Guests:

John Galloway, Carolyn Craig

AUArts Boardroom

1 Approval of Agenda	Carol Ryder
2 Approval of Minutes	Carol Ryder
2.1 Attached: October 30, 2019, Draft Minutes	
3 Consent Agenda	
3.1 Cabinet	
3.1.1 Attached: December 2019 Cabinet Report	
3.2 AUArts Faculty Association	
3.2.1 Attached: AUAFA Board of Governors Report – December 4, 2019	
3.3 AUArts Student Association	Carol Ryder
3.3.1 Attached: AUArts SA Board of Governors Report 2019-12-03	
3.3.2 Electronic Circulation: Student Association Audited Financials	
3.4 AUPE	
3.4.1 Attached: AUArts AUPE Staff Report to the Board of Governors	
4 Board Chair's Report	Carol Ryder
4.1 Attached: Board Chair's Report December 11 2019	

5 Board Committee reports

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| 5.1 | Finance + Audit Committee | Jim Stanford |
| 5.1.1 | Attached: October 16, 2019, Finance and Audit minutes | |
| 5.2 | Advancement Committee | Larry Clausen |
| 5.2.1 | Attached: September 18, 2019, minutes | |
| 5.3 | Governance/HR Committee | Natasha Pashak |
| 5.3.1 | Attached: October 23, 2019, minutes | |

6 Action Items

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| 6.1 | Annual Report | Dr. Daniel Doz |
| 6.1.1 | Electronic circulation: 2018/19 Annual Report | |
| 6.1.2 | Attached: Motion on 2018/19 Annual Report | |
| 6.2 | Strategic Plan | Dr. Daniel Doz and Guests |
| 6.2.1 | Electronic circulation: AUArts Strategic Plan | |
| 6.2.2 | Attached: Motion on AUArts Strategic Plan | |
| 6.3 | Board of Governors Terms of Reference | Natasha Pashak |
| 6.3.1 | Attached: Board of Governors Draft Terms of Reference | |
| 6.3.2 | Attached: Motion to Approve Board of Governors Terms of Reference | |
| 6.4 | Board Expenses Policy | |
| 6.4.1 | Attached: Current Board of Governors Honoraria Guidelines | |
| 6.4.2 | Attached: Draft Board of Governors Expenses Policy | |
| 6.4.3 | Attached: Board Remuneration at other Alberta PSIs | |
| 6.4.4 | Attached: Motion to Approve Board of Governors Expenses Policy | |
| 6.5 | Mandate of the Board of Governors Policy | |
| 6.5.1 | Attached: Current Mandate of the Board of Governors Policy | |
| 6.5.2 | Attached: Motion to Rescind Mandate of the Board of Governors Policy | |
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6.6 Planning Cycle Policy

6.6.1 Attached: Current Board of Governors Planning Cycle Policy

6.6.2 Attached: Motion to rescind the Board of Governors Planning Cycle Policy

6.7 Indemnification Policy

6.7.1 Attached: Current Board Indemnification Policy

6.7.2 Attached: Board Indemnification Section of Board Bylaws

6.7.3 Attached: Motion to Rescind Board of Governors Indemnification Policy

6.8 Financial Oversight Policy

6.8.1 Attached: Current Board of Governors Financial Oversight Policy

6.8.2 Attached: Motion to Rescind Board of Governors Financial Oversight Policy

6.9 Privacy and Information Security Policies

6.9.1 Link: Current Board of Governors Privacy Policy

6.9.2 Link: Current Board of Governors Information Security Policy

6.9.3 Attached: Motion to Rescind Board of Governors Privacy and Information Security Policies

6.10 Human Resources Policy

6.10.1 Link: Current Board of Governors Human Resources Policy

6.10.2 Attached: Motion to Rescind Board of Governors Human Resources Policy

6.11 Tuition Fee Policy

6.11.1 Link: Current Board of Governors Tuition Fee Policy

6.11.2 Attached: Motion to Rescind the Board of Governors Tuition Fee Policy

7 Business Arising	Dr. Daniel Doz
7.1 Number of individuals consulted for Strategic Plan	
8 AUArts SA Report	Rickee-Lee Webster
9 AUAFA Report	Cassandra Dam
10 AUPE Report	Iain Howe
11 GFC Report	Dr. Daniel Doz
12 President's Report	
12.1 Verbal Report	Dr. Daniel Doz
12.2 Deferred Maintenance and Operating Costs	
13 For Information	
13.1 Risk Management Report	
13.1.1 Attached: Executive Summary Risk Management Report 2019	
13.1.2 Attached: Appendix A Heat Map Nov 2019	
13.1.3 Attached: Appendix B Risk Management Report 2019	
14 In Camera Session	
15 Adjournment	

Next Meeting Date: February 12, 2019