

Attendees:

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

Regrets:

Guest:

Resources:

*Jill Brown, Dr. André Plante, Jamie Leong-Huxley, Dr. Alex Link, Nicole Hamilton,
Richard Brown, Kimberley Neutens, Stephany Laverty (Recording Secretary)*

AUArts Boardroom

1 Approval of Agenda	Carol Ryder
2 Approval of Minutes	Carol Ryder
2.1 Attached: April 17, 2019, Draft Minutes	
3 Consent Agenda	
3.1 Cabinet	
3.1.1 Attached: Cabinet Report	
3.2 AUArts Faculty Association	
3.2.1 Attached: AUAFA Report	Carol Ryder
3.3 AUArts Student Association	
3.3.1 Attached: AUArts SA Report	
3.4 AUPE	
3.4.1 No report provided	
4 Board Chair's Report	Carol Ryder
4.1 Attached: Board Chair's Report	
5 Board Committee reports	
5.1 Finance + Audit Committee	
5.1.1 Attached: May 1, 2019, Finance and Audit Minutes	Jim Stanford
5.2 Advancement Committee	Larry Clausen

5.3	Governance/HR Committee	Natasha Pashak
5.3.1	Attached: April 15, 2019, Governance HR Minutes	

6 Action Items

6.1 CIP and Budget

6.1.1 Attached: AUArts Proposed Operating Budget for 2019/2020 (Line-by-Line Analysis)

6.1.2 Attached: Attached Motion: 209/2020 Proposed Budget

6.1.3 Attached: Comprehensive Institutional Plan (CIP) 2019-2022

6.1.4 Attached: Motion CIP 2019-2022

6.2 Board Remuneration

6.2.1 Motion added to agenda

6.3 AUArts Board of Governors Alumni Award of Excellence

6.3.1 Attached: Selection Committee Recommendation

6.3.2 Attached: Motion Alumni of Excellence

6.4 Board Bylaws

6.4.1 Attached: Current version of Board Bylaws

6.4.2 Attached: Redline of proposed bylaw

6.4.3 Attached: Clean version of proposed bylaw

6.5 Risk Management Policy

6.5.1 Attached: Current Board Risk Management Policy

6.5.2 Attached: Institutional Risk Management Policy

6.5.3 Attached: Motion to Rescind Board Risk Management Policy

6.6 Board Meetings Policy

6.6.1 Attached: AUArts Board bylaws as of May 2016

6.6.2 Attached: Current Board Meetings Policy

6.6.3 Attached: Motion to Rescind Board Meetings Policy

6.7 Political Contributions Policy

6.7.1 Attached: Current Board Political Contributions Policy

6.7.2 Attached: Current Code of Conduct Policy

6.7.3 Attached: Motion to Rescind Board Political Contributions Policy

6.8 Hosting Policy

6.8.1 Attached: Purchasing Procedure

6.8.2 Attached: Hosting Procedure

6.8.3 Attached: Board Hosting Policy

6.8.4 Attached: Motion to Rescind Board Hosting Policy

6.9 Capital Evergreening

6.9.1 Motion added to agenda

7 Business Arising

7.1 Enrollment Update

Dr. Daniel Doz

7.2 Mental Health Grant Update

8 AUArts SA Report

Simone
Saunders

9 AUAFA Report

Cassandra
Dam

10 GFC Report

Dr. Daniel Doz

11 President's Report

Dr. Daniel Doz

11.1 Attached: President's Report

12 For Information

12.1 Board Schedule 2019-2020

12.1.1 Attached: Board and Committee Meeting Dates 2019-
2020

12.2 Thank You Letters

13 In Camera Session

14 Adjournment

Next Meeting Date: September 14, 2019