

Attendees:

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

Regrets:

*Natasha Pashak, Ian FitzGerald, Jim Stanford, Reid Cummings, Kay Dholoo, Simone Saunders*

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*

The Meeting Started at 4:15 PM with quorum present and Carol Ryder as Chair. The Chair acknowledged the territories and unveiled photo. Welcomed Cassandra Dam as the representative-elect from the Faculty Association to the Board.

---

**1 Approval of Agenda**

Board members reviewed the agenda.

Decision: Include the motions on board remuneration, rescinding the Board conflict of interest policy, and capital evergreening on the agenda.

Moved by Larry Clausen and Seconded by Dale Turri that the agenda be approved as amended.

Carol Ryder

MOTION: 1878

CARRIED

---

**2 Approval of Minutes**

2.1 Attached: May 15, 2019, Draft Minutes

Moved by Amanda Hu and Seconded by Patti Dibski that the minutes be approved as presented.

Carol Ryder

MOTION: 1879

CARRIED

---

### **3 Consent Agenda**

- 3.1 Cabinet
  - 3.1.1 Attached: Cabinet Report
- 3.2 AUArts Faculty Association
  - 3.2.1 Attached: AUAFA Report
- 3.3 AUArts Student Association
  - 3.3.1 Attached: AUArts SA Report
- 3.4 AUPE
  - 3.4.1 No report provided

Moved by Patti Dibski and Seconded by Dale Turri that the consent agenda be approved as presented.

Carol Ryder

MOTION: 1880

CARRIED

Discussion: Members discussed whether a reference to the Assistant Vice-President Academic Affairs was meant to refer to the Assistant Vice-President Student Affairs in the Vice-President, Academic and Provost's report as well as upcoming opportunities for faculty, students, and staff as the institution becomes a university. Members also discussed the work of the President's Office on policies and procedures, the front entrance project, TOC means table of contents, capacity for first year students, consultation on the academic plan, the President and CEO performance review process, the Minister of Advanced Education's meeting with Board Chairs on June 21, and asbestos abatement during fire alarm and washroom improvements.

Action: Capacity for first year students will be brought forward as a business arising to the September 14, 2019, Board meeting.

---

### **4 Board Chair's Report**

- 4.1 Attached: Board Chair's Report

Carol Ryder

The Board Chair provided a verbal review of the report. The Board Chair highlighted AUArts' first convocation as a university with thanks to the Vice-President, Advancement and the Advancement Team and congratulations to the Honorary MFA Alex Janvier.

---

---

## **5 Board Committee reports**

### **5.1 Finance + Audit Committee**

Patti Dibski

#### **5.1.1 Attached: May 1, 2019, Finance and Audit Minutes**

The Committee member reviewed the minutes with the Board and provided an update on the June 5, 2019, committee meeting.

Larry Clausen

### **5.2 Advancement Committee**

No report was provided as the committee has concluded meetings for the academic year.

### **5.3 Governance/HR Committee**

Amanda Hu

#### **5.3.1 Attached: April 15, 2019, Governance HR Minutes**

The Committee member reviewed the minutes and provided a verbal report from the Committee Chair on the May 22, 2019, committee meeting.

---

## **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: 2019/2020 Proposed Budget

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

Moved by Patti Dibski and Seconded by Amanda Hu that the Board of Governors approve the 2019-20 Operating Budget as appended to the Comprehensive Institutional Plan and recommended by the Finance and Audit Committee.

MOTION: 1881

CARRIED

The President and CEO introduced the budget.

Discussion: Carrying forward of university transition funds into future years as the plan is developed, the fiscal year dates, budget assumptions, rational for academic and student support increase, and status of stand-alone projects if facing budget reduction.

---

6.1.4 Attached: Motion CIP 2019-2022

Moved by Patti Dibski and Seconded by Dale Turri that the Board of Governors approve the attached 2019-2022 Comprehensive Institutional Plan.

MOTION: 1882

CARRIED

Discussion: The cannabis policy is completed, sexual violence policy receiving a failing grade by Our Turn, the mandate statement and its reflection of university goals,

Action: Sexual violence policy as business arising for the next meeting.

6.2 Board Remuneration

Moved by Kayla Gale and Seconded by Dr. Daniel Doz that the Board of Governors approves the support of the AUArts Board of Governors Scholarship Fund through the transfer of the unexpended remuneration funds in to the Board of Governors Scholarship endowment fund.

&

That the Board of Governors approves that the remuneration given to the Student Board members will be exempt from the preceding motion and will be given in accordance with the guidelines presently in place.

MOTION: 1883

CARRIED

The Board Chair presented the remuneration motion.

Discussion: The ability of members to opt-in/out of the remuneration motion.

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

---

Moved by Sondra Musa and Seconded by Amanda Hu that the Board of Governors approves the Alumni of Excellence nominee as presented.

MOTION: 1884

CARRIED

The Board Chair presented the recommendation of the selection committee.

Discussion: The Board commended the recipient of the award.

#### 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

Action: Board members to review and provide feedback to the Governance/HR Chair and the Policy Analyst and EA to the Board. The Policy Analyst will submit the bylaws for legal review over the summer for presentation to the September 14, 2019, Board meeting for review and return to the October 30, meeting, for finalization.

#### 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

Moved by Patti Dibski and Seconded by Amanda Hu that the Board of Governors rescind the Board of Governors Risk Management Policy.

MOTION: 1884

CARRIED

#### 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
-

Moved by Amanda Hu and Seconded by Dale Turri that the Board of Governors rescind the Board of Governors Board Meetings Policy.

MOTION: 1886

CARRIED

6.7 Political Contributions and Conflict of Interest Policies

6.7.1 Attached: Current Board Political Contributions Policy

6.7.2 Attached: Current Board Conflict of Interest Policy

6.7.3 Attached: Current Code of Conduct Policy

6.7.4 Attached: Motion to Rescind Board Political Contributions Policy

Moved by Amanda Hu and Seconded by Patti Dibski that the Board of Governors rescind the Board of Governors Political Contributions Policy.

MOTION: 1887

CARRIED

6.7.5 Attached: Motion to Rescind Board Conflict of Interest Policy

Moved by Amanda Hu and Seconded by Dr. Daniel Doz that the Board of Governors rescind the Board of Governors Conflict of Interest Policy.

MOTION: 1888

CARRIED

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

Moved by Amanda Hu and Seconded by Sondra Musa that the Board of Governors rescind the Board of Governors Hosting Policy.

MOTION: 1889

CARRIED

6.9 Capital Evergreening

6.9.1 Attached: Motion on Capital Evergreening

Moved by Patti Dibski and Seconded by Dale Turri that the Board of Governors approve the allocation of \$844,000 from the University's unrestricted reserves as at June 30, 2018, to allow the University to execute its computing and studio evergreening plan.

MOTION: 1990

CARRIED

The President and CEO provided background information on the evergreening plan.

Discussion: The items covered by the plan

---

## **7 Business Arising**

### **7.1 Enrollment Update**

The President and CEO invited the Vice-President, Academic and Provost, to provide an update on enrollment numbers to date.

Discussion: Conditional admission, attrition rates, historical achievement of target, reasons for success, precollege program, meaning of conditionally accepted and paid, the potential enrollments and likelihood of enrolling at AUArts, first year capacity, the status of the AVP Student Affairs competition.

Dr. Daniel Doz

### **7.2 Mental Health Grant Update**

The President and CEO presented an update on the mental health grant to date.

---

## **8 AUArts SA Report**

The Board Chair thanked the student members for their work on the committee.

---

Kayla Gale

---

The Student Representative then updated the Board on the activities of the student association, including the increase of traffic to the association's website and social media pages, the work with a designer to update the association's logo with university status, and restructuring at the association.

---

## **9 AUAFA Report**

The faculty member provided an update on the association's activity on behalf of the faculty representative. The faculty are experiencing a very quiet spring semester, the association has appointed four new executives, and collective bargaining negotiations are underway.

Cassandra  
Dam

## **10 GFC Report**

The President and CEO provided an update on the GFC as Chair. The Council met on May 29, 2019, to review and finalize the recommendations of the Ad Hoc Committee on composition, election procedure. The Ad Hoc Committee is busy developing a work plan, which the committee will present, to the GFC in August.

Dr. Daniel Doz

## **11 President's Report**

### 11.1 Attached: President's Report

The President and CEO provided a verbal review of the report and circulated a high-level summary of the role of the Dean's Council at AUArts. The President also advised that the School of Continuing Education and Professional Development has put together advisory groups (CEPACs) and the membership information will be circulated to Board members for information. The President extended congratulations to Alex Janvier for having an Edmonton public school named after him, which was announced the day after convocation. The President and Cabinet are looking forward to our first full year as a university.

Dr. Daniel Doz

## **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

#### 12.2.1 Attached: Matt Jones, MLA Calgary-South East

#### 12.2.2 Attached: Jackie Armstrong-Homeniuk, MLA Fort Saskatchewan-Vegreville

## **13 In Camera Session**

The Committee went in camera at 5:53 p.m.

---

## **14 Adjournment**

The meeting adjourned at 6:15 p.m.

---

**Next Meeting Date: September 14, 2019**