

Attendees:

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

Regrets:

Guest:

Resources:

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

AUArts Boardroom

Meeting Start 4:00 PM

<b>1</b>	<b>Approval of Agenda</b>	Carol Ryder
<b>2</b>	<b>Approval of Minutes</b>	Carol Ryder
2.1	Attached: December 12, 2018, Draft Minutes	
<b>3</b>	<b>Consent Agenda</b>	
3.1	Cabinet	
3.1.1	Attached: Cabinet Report	
3.2	ACAD Faculty Association	
3.2.1	Attached: ACADFA Report	
3.3	ACAD Student Association	Carol Ryder
3.3.1	Attached: ACADSA Report	
3.4	AUPE	
3.4.1	No report provided	
3.5	Committee Memberships Update	
3.5.1	Attached: December 19 Academic Council Minutes	
<b>4</b>	<b>Board Chair's Report</b>	Carol Ryder
4.1	Attached: Board Chair's Report	

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**5 Board Committee reports**

5.1 Finance + Audit Committee

James  
Stanford

5.2 Advancement Committee

Larry Clausen

5.3 Governance/HR Committee

Natasha  
Pashak

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**6 Action Items**

Carol Ryder

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**7 AUArtsSA Report**

Kayla Gale

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**8 AUArtsFA Report**

Ian Fitzgerald

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**9 President's Report**

9.1 Attached: Announcement from Board of Trustees, Oregon  
College of Art and Design

Daniel Doz

9.2 Attached: Thank you Card from Premier Notley

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**10 For Information**

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**11 In Camera Session**

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**12 Adjournment**

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**Next Meeting Date: April 17, 2019**