

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

Regrets:

Jim Stanford

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

Meeting Start 4:00 PM

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: February 13, 2019, Finance and Audit Minutes

5.2 Advancement Committee

Larry Clausen

5.3 Governance/HR Committee

Natasha
Pashak

5.3.1 Attached: February 6, 2019, Governance HR Minutes

6 Action Items

6.1 AUPE Collective Bargaining

6.1.1 Attached: Motion AUPE and AUArts Collective Agreement Ratification

6.1.2 Attached: AUPE AUArts Terms of Settlement April 15, 2019

6.2 Tuition Fees

6.2.1 Attached: Motion Student Fee Consultation 2019-20

6.2.2 Attached: Student Fees 2019-2020

7 AUArts SA Report

Simone
Saunders

8 AUAFA Report

Ian Fitzgerald

9 GFC Report

Dr. Daniel Doz

10 President's Report

Dr. Daniel Doz

10.1 Attached: President's Report

11 For Information

12 In Camera Session

13 Adjournment

Next Meeting Date: May 15, 2019