

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

Regrets:

Resources:

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

Guests:

Rickee-Lee Webster (President, AUArts SA)

AUArts Boardroom

1	Approval of Agenda	Carol Ryder
2	Approval of Minutes	Carol Ryder
2.1	Attached: September 14, 2019, Draft Minutes	
3	Consent Agenda	
3.1	Cabinet	
3.2	AUArts Faculty Association	
3.2.1	Attached: Faculty Association Report October 2019	Carol Ryder
3.3	AUArts Student Association	
3.3.1	Attached: Executive Report Summer 2019	
3.3.2	Attached: Staff Report Summer 2019	
3.4	AUPE	
3.4.1	Attached: Summer and Fall 2019 AUPE Report	
4	Board Chair's Report	Carol Ryder
4.1	Verbal Report	
5	Board Committee reports	
5.1	Finance + Audit Committee	Jim Stanford
5.1.1	Attached: June 5, 2019, Finance and Audit minutes	

-
- | | | |
|-------|--|----------------|
| 5.2 | Advancement Committee | Larry Clausen |
| 5.2.1 | Attached: April 10, 2019, minutes | |
| 5.3 | Governance/HR Committee | Natasha Pashak |
| 5.3.1 | Attached: May 22, 2019, Governance HR minutes | |
| 5.3.2 | Attached: September 5, 2019, Governance HR minutes | |
-

6 Action Items

- 6.1 Audited Financial Statements
 - 6.1.1 Attached: 2018/19 Audited Financial Statements
 - 6.1.2 Attached: Motion on Audited Financial Statements
 - 6.2 Board Bylaws
 - 6.2.1 Attached: Bylaws (Legal Redline)
 - 6.2.2 Attached: Bylaws (Clean)
 - 6.2.3 Attached: Motion on AUArts Board of Governors Bylaws
 - 6.3 Freedom of Expression Policy
 - 6.3.1 Attached: Freedom of Expression Draft Policy
 - 6.3.2 Attached: June 14, 2019, letter from Minister of Advanced Education
 - 6.3.3 Attached: July 4, 2019, letter from Minister of Advanced Education
 - 6.3.4 Attached: Motion on Freedom of Expression Policy
 - 6.4 Committee Terms of Reference
 - 6.4.1 Attached: Finance and Audit Revised Terms of Reference (Redline)
 - 6.4.2 Attached: Finance and Audit Revised Terms of Reference (Clean)
 - 6.4.3 Attached: Advancement Committee Terms of Reference (Redline)
 - 6.4.4 Attached: Advancement Committee Terms of Reference (Clean)
 - 6.4.5 Attached: Governance/HR Committee Terms of Reference (Redline)
 - 6.4.6 Attached: Governance/HR Committee Terms of Reference (Clean)
-

6.4.7 Attached: Motion on AUArts Board of Governors'
Committees Terms of Reference

7 Business Arising

7.1 Sexual Violence Policy

7.1.1 Attached: AUArts Student Association Sexual
Violence Policy Grading

7.2 First Year Students Capacity

8 AUArts SA Report

Rickee-Lee
Webster

9 AUAFA Report

Cassandra
Dam

10 GFC Report

Dr. Daniel Doz

11 President's Report

11.1 Attached: Report of the President October 2019

Dr. Daniel Doz

11.2 Attached: Strategic Plan Board of Governors Briefing Package

12 For Information

13 In Camera Session

14 Adjournment

Next Meeting Date: December 11, 2019