

Draft Agenda

Time		
1	1. Approval of Agenda	Carol Ryder
5	2. Consent Agenda 2.1 November 3, 2021 Draft Board Meeting Minutes* 2.2 Constituent Reports: 2.2.1 General Faculties Council* 2.2.2 AUArts Student Association* 2.2.3 Alberta Union of Provincial Employees* 2.2.4 AUArts Faculty Association (no report received to date) 2.3 President's Cabinet*	Carol Ryder
5	3. Board Chair Report*	Carol Ryder
10	4. President and CEO Report 4.1 Update: Investment Management Agreement 4.2 Update: Senior Administration and Academic Leadership Restructure	Dr. Daniel Doz
5	5. Board Standing Committee Reports 5.1 Finance and Audit Committee*	Stewart Hanlon
5	5.2 Advancement Committee*	Patti Dibski
5	5.3 Governance and HR Committee*	Chi Iliya-Ndule
2	5.4 Honorary Degrees Committee*	Dr. Daniel Doz
FOR APPROVAL		
15	6. Finance and Audit Committee: AUArts Annual Report, year ended June 30, 2021*	Stewart Hanlon
10	7. Governance and Human Resources: Draft Confidentiality Form*	Chi Iliya-Ndule
FOR DISCUSSION		
1	8. Business Arising (see 4.1 & 4.2 above)	Carol Ryder
FOR INFORMATION		
5	9. AUArts Student Association 2020-2021 Audited Financial Statements*	Sarah Grodecki
IN CAMERA		
30	10. In Camera Item(s) 10.1 Collective Bargaining update 10.2 Update: Implementation of the Covid-19 Vaccination Policy* 10.3 Honorary Degree Committee Recommendations*	Wendy Harding Dr. Daniel Doz Dr. Daniel Doz
1	11. Adjournment	Carol Ryder
150		

Next Meeting Date: February 16, 2022 4pm – 6:30pm

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***Enclosures:**

-  1. 20211215_Draft_BG_AgendaV2
-  2. 20211103_BoG_Meeting_MinutesV3
-  2.2.1 Report to the Board of Governors from GFCDec 2021
-  2.2.2 2021-12-15_SA_BOG Report
-  2.2.3 AUPE Board Report Dec. 2021
-  2.3 20211215_Cabinet_Report
-  3. 20211215_Board_Chair_Report
-  5.3 20211215_Gov&HR_Board Report
-  6. 2020-2021 AUArts Annual Report
-  7. 20211215_Board_Confidentiality_Form
-  10. 20210430_AUArtsSA_Financials
-  10.2_COVID-19_Vaccination Policy
-  10.3_HD_Nominations