



Board of Governors Meeting
 February 24 2016
 4:00 PM
Agenda

Attendees:

Carol Ryder (Chair), James Stanford (Vice-Chair), Daniel Doz, Natasha Pashak, Loradonna Botter, Reid Cummings, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Cynthia Moore, Susan Thomas, Chase Key, Martin Kratz

Regrets:

Guest:

Lori Vanrooijen, Naoko Masuda, Silas Kaufman

Resources:

Chantal Hisey (recording), Alex Link (ACADFA President), Alison Miyauchi, Marianne Elder, Jill Brown, Marc Scholes, Don Dart (President's Cabinet)

ACAD Boardroom

Board of Governors Photo 4:00 PM

Meeting Start 4:30 PM

1.	Approval of Agenda	Carol Ryder
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2.	Approval of Minutes	Carol Ryder
	2.1 Attachment: December 9 2015 Meeting Minutes	
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3.	Consent Agenda	Carol Ryder
	3.1 Cabinet	
	Attachment: Cabinet Report	
	3.2 ACAD Faculty Association	
	Attachment: ACADFA report	
	3.3 ACAD Student's Association	
	Attachment: ACADSA Report	
	3.4 AUPE	
	Attachment: AUPE Report	
	3.5 Committee Memberships update	
	3.5.1 Attachment: Academic Council Minutes December 2 2015	
	3.5.2 Attachment: Academic Council Minutes January 27 2016	

4. Business Arising	Carol Ryder
5. Action Items	Daniel Doz
5.1 Motion to approve Honorary Degrees	
5.2 Motion to revise the dates of the Institutional Plan	
5.3 Motion to appoint a Board member to Board of Governors Graduating Student Awards	
6. Chair's Report	Carol Ryder
7. Board Committee Reports	
7.1 Finance + Audit Committee	Jim Stanford
7.1.1 Report of the Auditor General February 2016	
7.2 Advancement Committee	Sue Thomas, Cynthia Moore
7.2.1 Attached: Advancement Committee DRAFT Minutes	
7.2.2 Attached: 2015-16 ACAD Engagement + Communications report	
7.2.3 Attached: 2015-16 Engagement Plan	
7.3 Governance – HR Committee	
7.3.1 Attached: Governance-HR Committee DRAFT Minutes	Natasha Pashak
8. ACAD Student Board Member Report	Chase Key
9. ACAD Faculty Board Member Report	Ian Fitzgerald
10. ACAD Staff Board Member Report	Dan Barnfield
11. President's Report	Daniel Doz
11.1 NASAD Update	

12. Academic Project/Initiative Presentation

Daniel Doz

12.1 Dual Credit Initiative

(Guests: Naoko
Masuda, Silas
Kaufman)

13. For Information

13.1 Attached: Key Upcoming Dates

13.2 Attached: Alumni Awards

13.3 Attached: Visiting Academic Curator CV

14. In Camera Session

14.1 Board of Governors Alumni Award of Excellence

14.2 Sustainability Strategic Plan

15. Adjournment

6:00-8:00 PM Meet and Greet Visiting Academic Curator Reception in IKG
Next Board Meeting: April 6th 2016