



Board of Governors Meeting
April 6, 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, Susan Thomas, Chase Key, Martin Kratz

Regrets:

Guest:

Lori Vanrooijen, Jo Anne Clarke, Stephanie Landry, Kaleb Romano, Carly Hynes, Crystal Scott, Jennifer Cioffi,

Resources:

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

ACAD Boardroom

Meeting Start 4:00 PM

1 Presentations

- 1.1 Unveiling of the 2015-2016 Board of Governors Photo –Stephanie Landry, Photography, 4th year
- 1.2 Attached: Presentation of the President's Ceramics Competition – Kaleb Romano, Ceramics, 4th year
- 1.3 Attached: Presentation of the President's Shawl Competition – Carly Hynes, Fibre Art, 4th Year
- 1.4 Presentation of the Welcome Video for new student acceptance package –Crystal Scott Student Recruitment Operations Analyst

2 Approval of Agenda

Carol Ryder

3 Approval of Minutes

- 3.1 Attached: December 9 2015 Meeting Minutes
 - 3.2 Attached: February 24 2016 Meeting Minutes
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4 Consent Agenda

- 4.1 Cabinet Carol Ryder
 - 4.1.1 Attached: Cabinet Report
- 4.2 ACAD Faculty Association

4.2.1 Attached: ACADFA Report

4.3 Committee Memberships Update

4.3.1 Attached: Academic Council Minutes

5 Business Arising

Carol Ryder

5.1 Eventbrite- Continuing Education

6 Action Items

6.1 Attached: Endowment Fund Transfer Motion

Daniel Doz

6.2 Attached: Board of Governors Honorarium

7 Chair's Report

Carol Ryder

8 Board Committee Reports

8.1 Finance+ Audit Committee

James
Stanford

8.1.1 Attached: March 14 2016 meeting minutes

8.2 Advancement Committee

Susan
Thomas

8.2.1 Attached: March 9 2016 meeting minutes

8.3 Governance-HR Committee

Natasha
Pashak

8.3.1 Attached: March 8 2016 meeting minutes

8.3.2 Attached: Board Bylaws

8.3.3 Attached: Public Member Ad

9 ACAD Student Board Member Report

Chase Key

10 ACAD Faculty Board Member report

Ian Fitzgerald

11 ACAD Staff Board Member Report

Dan Barnfield

12 President's report

12.1 Chris Cran at the National Gallery in Ottawa (May 21st)

Daniel Doz

12.2 Sustainability Strategic Plan – Government Support

12.2.1 Integrated Business Plan Project

12.3 Board of Governors Graduating Student Awards

12.4 NASAD Reaccreditation Visit update

12.5 Attached: Media Arts Name Change

13 Academic Project/Initiative Presentation

13.1 Attached: Vision, Mission, Values Update

13.2 Continuing Education Strategic Plan

Daniel Doz
(Guests:
Jennifer
Cioffi, Jo
Anne Clarke,)

14 For Information

14.1 Attached: Key Upcoming Dates

15 In Camera Session

15.1 Sustainability Strategic Plan

16 Adjournment

Next Board Meeting: May 25th 2016