


Board of Governors

December 14 2016

4:00 PM

Agenda
Attendees:

*Daniel Doz, Susan Thomas (Acting Board Chair), Larry Clausen (Vice-Chair), Martin Kratz (Board Secretary)
Loradonna Botter, Reid Cummings, Lisa Sudeikat, Ian Fitzgerald, Donna Barrett*

Regrets:
Guest:

Alison Miyauchi, Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder, Scott McFadyen

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Meeting Start 4:00 PM

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| 1 | Approval of Agenda | Susan Thomas |
| 2 | Approval of Minutes | Susan Thomas |
| 2.1 | Attached: October 26 2016 Meeting Minutes | |
| 3 | Consent Agenda | Susan Thomas |
| 3.1 | Cabinet | |
| 3.1.1 | Attached: Cabinet Report | |
| 3.2 | ACAD Faculty Association | |
| 3.2.1 | Attached: ACADFA Report | |
| 3.3 | ACAD Student Association | |
| 3.3.1 | Attached: ACADSA Report | |
| 3.4 | AUPE | |
| 3.4.1 | Attached: AUPE Report | |
| 3.5 | Committee Memberships Update | |
| 3.5.1 | Attached: Academic Council Minutes November 17 2016 | |
| 4 | Business Arising | Susan Thomas |
| 4.1 | Attached: Digital Content Academy Proposal – as requested at the October 26, 2016 Board meeting | |
| 5 | Chair's Report | Susan Thomas |



6 Board Committee reports

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| 6.1 | Finance + Audit Committee | Reid Cummings |
| 6.1.1 | Attached: November 30 2016 DRAFT Minutes | |
| 6.2 | Advancement Committee | Larry Clausen |
| 6.2.1 | Attached: November 16 2016 DRAFT Minutes | |
| 6.3 | Governance/HR Committee | Martin Kratz |
| 6.3.1 | Attached: December 6 2016 DRAFT Minutes | |
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7 Action Items

Susan Thomas

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| 7.1 | ACAD 2015-2016 Annual report |
| 7.1.1 | Attached: ACAD 2015-2016 Annual Report |
| 7.1.2 | Attached: Motion |
| 7.2 | Mission Vision Values |
| 7.2.1 | Attached: Mission Vision Values Document |
| 7.2.2 | Attached: Motion |
| 7.3 | President's Review |
| 7.4 | Governance/ HR Committee Terms of Reference |
| 7.4.1 | Attached: Terms of Reference |
| 7.4.2 | Attached: Motion |
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8 ACAD Student Board Member Report

Lisa Sudeikat

9 ACAD Faculty Board Member Report

Ian Fitzgerald

10 ACAD Staff Board Member Report

Donna Barrett

11 President's Report

Daniel Doz

12 For Information

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| 12.1 | Attached: Key Upcoming Dates |
| 12.2 | Catalyst |
| 12.3 | Attached: Disability Funding letter |
| 12.4 | Risk Management Report |
| 12.4.1 | Attached: Risk Management Report |
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12.4.2 Attached: Appendix A: Heat Map

12.4.3 Attached: Appendix B: Detailed Risk Assessment
and Mitigation Strategies

12.5 Attached: Report from the PSI Governance Workshop

13 In Camera Session

Susan Thomas

14 Adjournment

Susan Thomas

Next Meeting Date: February 22 2017