



## Board of Governors

February 22 2017

4:00 PM

**Agenda**

Attendees:

*Daniel Doz, Susan Thomas (Acting Board Chair), Larry Clausen (Vice-Chair), Martin Kratz (Board Secretary), Amanda Hu, Donna Barrett, Ian Fitzgerald, James Stanford, Lisa Sudeikat, Loradonna Botter, Natasha Pashak,*

*Reid Cummings*

Regrets:

Guest:

*Alison Miyauchi, Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder,*

Resources:

*Chantal Hisey (Recording Secretary)*

*ACAD Boardroom*

Meeting Start 4:00 PM

<b>1</b>	<b>Approval of Agenda</b>	Susan Thomas
<b>2</b>	<b>Approval of Minutes</b>	Susan Thomas
2.1	Attached: December 14 2016 Meeting Minutes	
<b>3</b>	<b>Consent Agenda</b>	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	Academic Council	
3.5.1	Attached: Academic Council Minutes January 19 2017	
<b>4</b>	<b>Business Arising</b>	Susan Thomas
4.1	Attached: Emergency Contact Tree	
<b>5</b>	<b>Chair's Report</b>	Susan Thomas
<b>6</b>	<b>Board Committee reports</b>	

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6.1	Finance + Audit Committee	Reid Cummings
6.2	Advancement Committee	Larry Clausen
6.2.1	Attached: February 15 2017 Minutes	
6.3	Governance/HR Committee	Martin Kratz
6.3.1	Attached: January 31 2017 Minutes	

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<b>7</b>	<b>Action Items</b>	Susan Thomas
7.1	Attached: Motion Board of Governors Terms of Reference	
7.2	Attached: Motion Finance + Audit Terms of Reference	
7.3	Attached: Motion Risk Management Policy	
7.4	Attached: Motion Board of Governors Alumni of Excellence nomination	
7.5	Attached: Motion Board of Governors Graduating Student Award Representative	

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<b>8</b>	<b>ACAD Student Board Member Report</b>	Lisa Sudeikat
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<b>9</b>	<b>ACAD Faculty Board Member Report</b>	Ian Fitzgerald
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<b>10</b>	<b>ACAD Staff Board Member Report</b>	Donna Barrett
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<b>11</b>	<b>President's Report</b>	Daniel Doz
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<b>12</b>	<b>Academic Project/Initiative Presentation</b>	(Guest: Stephen Lamb)
12.1	Cyber Security	

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<b>13</b>	<b>For Information</b>	
13.1	Attached: Key Calendar Dates	
13.2	Attached: Orders in Council	
13.3	Attached: ACADSA disability letter	Daniel Doz
13.4	Attached: CIP letter to Deputy Minister Rod Skura	
13.5	Attached: Cyber Security Letter from Minister Marlin Schmidt	

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14 In Camera Session

Susan Thomas

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15 Adjournment

Susan Thomas

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Next Meeting Date: April 5, 2017