



Board of Governors

June 21 2017

4:00 PM

Agenda

Attendees:

Daniel Doz, Carol Ryder (Board Chair), Larry Clausen (Vice-Chair), Martin Kratz (Board Secretary) Amanda Hu, Dale Turri, Donna Barrett, Ian Fitzgerald, James Stanford, Loradonna Botter, Natasha Pashak, Reid Cummings, Susan Thomas

Regrets:Guest:

Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder, Alex Link, Richard Brown, Camille Porcheron

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Meeting Start 4:00 PM

1	Approval of Agenda	Carol Ryder
2	Approval of Minutes	Carol Ryder
	2.1 Attached: May 24 2017 Meeting Minutes	
3	Consent Agenda	Carol Ryder
	3.1 Cabinet	
	3.2 ACAD Faculty Association	
	3.3 ACAD Student Association	
	3.4 AUPE	
	3.5 Academic Council	
4	Chair's Report	Carol Ryder
5	Board Committee reports	
	5.1 Finance + Audit Committee	Reid Cummings
	5.1.1 Attached: June 13, 2017 Minutes	
6	Action Items	Carol Ryder
	6.1 Attached: Motion Revenue Recognition longstanding AFF grants	
	6.2 Attached: Motion 2017-2018 Budget recommendation	
	6.3 Attached: Motion unrestricted Net Assets Allocation	
	6.4 Attached: Motion Comprehensive Institutional Plan	
7	President's Report	Daniel Doz



7.1 Attached: ACAD University Status Rationale June 2017

8 **In Camera Session**

Carol Ryder

9 **Adjournment**

Carol Ryder

Next Meeting Date: September 15-16 (Board Retreat)

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