



Board of Governors

May 24 2017

4:00 PM

AgendaAttendees:

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, Camille Porcheron

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Meeting Start 4:00 PM

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| 1 | Approval of Agenda | Carol Ryder |
| 2 | Approval of Minutes | Carol Ryder |
| 2.1 | Attached: April 5 2017 Meeting Minutes | |
| 3 | Consent Agenda | Carol Ryder |
| 3.1 | Cabinet | |
| 3.1.1 | Attached: Cabinet Report | |
| 3.2 | ACAD Faculty Association | |
| 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: May 11 2017 Academic Council Minutes | |
| 4 | Business Arising | Carol Ryder |
| 4.1 | Attached: ACADFA Climate Survey | |
| 5 | Chair's Report | Carol Ryder |
| 5.1 | Attached: April 5 2017 letter from Minister Marlin Schmidt | |



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| 6 | Board Committee reports | |
| 6.1 | Finance + Audit Committee | |
| 6.1.1 | Attached: May 3 2017 Committee minutes | Reid Cummings |
| 6.1.2 | Attached: Summary budget to actual | |
| 6.2 | Advancement Committee | Larry Clausen |
| 6.2.1 | Attached: May 11 2017 Committee minutes | |
| 6.3 | Governance/HR Committee | Martin Kratz |
| 6.3.1 | Attached: May 9 Committee minutes | |
| 6.3.2 | Attached: Board Survey – List of questions | |
| 7 | Action Items | Carol Ryder |
| 8 | ACAD Student Board Member Report | |
| 9 | ACAD Faculty Board Member Report | Ian Fitzgerald |
| 10 | ACAD Staff Board Member Report | Donna Barrett |
| 11 | President's Report | Daniel Doz |
| 11.1 | Attached: Speech on Regional Universities by The Honourable Patricia Bovey | |
| 12 | For Information | Daniel Doz |
| 12.1 | Attached: Key Calendar Dates | |
| 13 | In Camera Session | Carol Ryder |
| 14 | Adjournment | Carol Ryder |

Next Meeting Date: June 21 2017