

**Board of Governors**

May 25 2016

3:30 PM

AgendaAttendees:

Carol Ryder (Chair), James Stanford (Vice-Chair), Daniel Doz, Natasha Pashak, Loradonna Botter, Larry Clausen, Ian Fitzgerald, Greg Forrest, Dan Barnfield, Chase Key

Regrets:

Reid Cummings, Martin Kratz, Susan Thomas

Guest:

JoAnne Clarke

Resources:

Chantal Hisey (Recording Secretary), Lori Vanrooijen, Alex Link (ACADFA President), Alison Miyauchi, Donald Dart, Jill Brown, Marc Scholes (President's Cabinet)

ACAD Boardroom

Meeting Start 3:30 PM

1 Approval of Agenda	Carol Ryder
2 Approval of Minutes	Carol Ryder
2.1 Attached: April 6 2016 Meeting Minutes	
3 Consent Agenda	
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	Carol Ryder
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 April 27 2016	
4 Business Arising	Carol Ryder
5 Action Items	
5.1 Attached: CIP	Daniel Doz
5.2 Attached: Motion to approve Budget 2016/2017	



- 5.3 Attached: Board Bylaws
- 5.4 Attached: Motion to approve the Board Bylaws 2016
- 5.5 Attached: Fashion New Degree Proposal
- 5.6 Attached: Motion to approve the New Fashion Degree
- 5.7 Attached: Action Report – Unrestricted Net Assets Allocation

6 Chair’s Report Carol Ryder

7 Board Committee reports

- 7.1 Finance + Audit Committee James Stanford
 - 7.1.1 May 20th 2016 Finance + Audit committee meetings
- 7.2 Advancement Committee Susan Thomas
 - 7.2.1 Attached: May 4 2016 Advancement Committee Minutes
- 7.3 Governance/HR Committee Natasha Pashak

Break 4:30-4:45 pm – Dinner brought in

8 ACAD Student Board Member Report Chase Key

9 ACAD Faculty Board Member Report Ian Fitzgerald

10 ACAD Staff Board Member Report Dan Barnfield

11 President’s Report Daniel Doz

- 11.1 Legislative Compliance
 - 11.1.1 Attached: Legislative Compliance Report
 - 11.2 Facility Update (Perrenoud Ranche, Knowledge Centre...)
 - 11.3 Sustainability
 - 11.3.1 Attached: Sustainability update
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12 Academic Project / Initiative Presentation

Daniel Doz
(Guest: JoAnne
Clarke)

12.1 Continuing Education Strategic Plan

13 For Information

13.1 Attached: Key Upcoming Dates

13.2 Attached: Proposed Board Meeting and Committee Dates

13.3 Attached: AUPE LOU RE: Student Employees

13.4 Attached: AUPE LOU Appendix

13.5 Attached: Student Aid Letter from Advanced Education

14 In Camera Session

15 Adjournment

Next Meeting Date: