



Board of Governors

October 26 2016

4:00 PM

AgendaAttendees:

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

Regrets:Resources:

Chantal Hisey (Recording Secretary), Alison Miyauchi, Jill Brown, Marc Scholes, Kristine Williamson, Marianne Elder, Scott McFadyen (President's Cabinet)

ACAD Boardroom

Meeting Start 4:00 PM

1	Approval of Agenda	Susan Thomas
2	Approval of Minutes	Susan Thomas
2.1	Attached: August 27, 2016 Board of Governors DRAFT 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	Susan Thomas
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	
4	Business Arising	Susan Thomas
5	Action Items	
5.1	Committee Chairs	Susan Thomas
5.1.1	Attached: Motion to approve Committee chairs	
5.2	Board Vice Chair	Susan Thomas

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5.2.1	Attached: Motion to approve Board vice chair	
5.3	Board Secretary	Susan Thomas
5.3.1	Attached: Motion to approve Board secretary	
5.4	Audited Financial Statements	
5.4.1	Attached: Motion to approve Audited Financial Statements	Reid Cummings
5.4.2	To be distributed Thursday afternoon: Audited Financial Statements	
5.5	Revised CIP and 2016-2017 Operating Budget	
5.5.1	Attached: Motion to approve Revised CIP and 2016-2017 Operating Budget	
5.5.2	To be distributed Thursday afternoon: Revised CIP	Daniel Doz
5.5.3	To be distributed Thursday afternoon: 2016-2017 Operating Budget	
6	Chair's Report	Susan Thomas
7	Board Committee reports	
7.1	Finance + Audit Committee	Reid Cummings
7.1.1	All attachments to be distributed Friday October 21	
7.2	Advancement Committee	Larry Clausen
7.3	Governance/HR Committee	Martin Kratz
7.3.1	Attached: Unapproved Minutes – October 4 2016 meeting	
7.3.2	Attached: Terms of Reference: Board of Governors, Advancement, Finance + Audit, Governance-HR	
7.3.3	Committee Memberships	
7.3.4	ACAD Public Members posting	
8	ACAD Student Board Member Report	Lisa Sudeikat
9	ACAD Faculty Board Member Report	Donna Barrett
10	ACAD Staff Board Member Report	Ian Fitzgerald
11	President's Report	Daniel Doz



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- 11.1 Attached: Sustainability Strategic Business Plan PowerPoint
Presentation – **Not for Distribution-**
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12 For Information

- 12.1 Attached: Key Upcoming Dates

Daniel Doz

- 12.2 Attached: Post-Secondary Framework on Sexual Violence

- 12.3 Attached: DCSI Prospectus
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13 In Camera Session

Susan Thomas

14 Adjournment

Next Meeting Date: December 14, 2016