



Board of Governors

April 5 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, Lisa Sudeikat, Loradonna Botter, Natasha Pashak, Reid Cummings, Susan Thomas

Regrets:Guest:

Alison Miyauchi, Jill Brown, Kristine Williamson, Marc Scholes, Marianne Elder, Chase Key, Mabel Tan, Isma Ismail, Rael Lockwood

Resources:

Chantal Hisey (Recording Secretary)

ACAD Boardroom

Board Photo 3:45 pm – Meet in the Boardroom

Meeting Start 4:00 PM

Presentations

1

1.1 Attached: Presentation of the President's Ceramics Competition –
Chase Key, Fourth Year Ceramics 2017

Mabel Tan, Fourth Year Ceramics 2017

1.2 Attached: Presentation of the President's Shawl Competition –
Isma Ismail, Fourth Year Fibre 2017

Rael Lockwood, Fourth Year Fibre 2017

2

1.3 Board of Governors Graduating Student Award Recipients- Pamma FitzGerald,
Halie Finney, Rael Lockwood, Randy Kaltenbach, Jamie Kroeger, Sahar

3

Rezazadeh, Michael Cabaj, Emily Thomas, Jonathan Onyschuk, Toby Reid,
Kaitlyn Goetz, Teigan Tulsie, Chanya Hughes, Sofia Elidrissi, Peter Sloan

Approval of Agenda

Carol Ryder

4

Approval of Minutes

Carol Ryder

3.1 Attached: February 22 2017 Meeting Minutes

Consent Agenda

Carol Ryder

4.1 Cabinet

4.1.1 Attached: Cabinet Report



- 4.2 ACAD Faculty Association
 - 4.2.1 Attached: ACADFA Report
- 4.3 ACAD Student Association
 - 4.3.1 Attached: ACADSA Report
- 4.4 AUPE
 - 4.4.1 Attached: AUPE Report
- 4.5 Academic Council
 - 4.5.1 Attached: Academic Council Minutes March 16 2017

Business Arising

Carol Ryder

- 5.1 Crisis Management Plan

Chair's Report

Carol Ryder

Board Committee reports

- 7.1 Finance + Audit Committee
 - 7.1.1 Attached: March 7, 2017 Meeting Minutes
 - 7.1.2 Attached: OAG Financial Statement Audit Plan
- 7.2 Advancement Committee
- 7.3 Governance/HR Committee
 - 7.3.1 Attached: March 14, 2017 Meeting Minutes

Reid Cummings

Larry Clausen

Martin Kratz

Action Items

Carol Ryder

- 8.1 Attached: Board Mandate and roles
- 8.2 Attached: Advancement Terms of Reference
- 8.3 Attached: ACAD 2017-2018 Tuition Fees Regulation
- 8.4 Attached: Board of Governors Honoraria

ACAD Student Board Member Report

Lisa Sudeikat

ACAD Faculty Board Member Report

Ian Fitzgerald



ACAD Staff Board Member Report

Donna Barrett

President's Report

Daniel Doz

For Information

Daniel Doz

11

13.1 Attached: Key Calendar Dates

12

In Camera Session

Carol Ryder

13

Adjournment

Carol Ryder

14

Next Meeting Date: May 24, 2017

15