



September 19th, 2009
12:30pm to 2:00pm

	Page(s)	Member
1. Approval of Agenda		J. Peacock
2. Approval of Minutes from Previous Meeting		J. Peacock
2.1 May 27, 2009		
3. Action Items		
3.1 Redirection of ACAD Board of Governors Honoraria		L. Carlson
The following motion is presented for the Board's approval: <i>"that the Board of Governors approve the redirection of the 2008-2009 Board Honoraria so that this amount can be used for academic program needs at the discretion of the President + CEO."</i>		
3.2 Board member contact information on website		J. Peacock
3.3 Ad-hoc Relocation Committee		J. Peacock
3.4 President's evaluation		J. Peacock
4. Adjournment		