

Wednesday, December 9th, 2009
 4:00pm, ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	2	J. Peacock
A. In-Camera: Board Education Session	30 min.		L. Carlson
B. In-Camera: Chair's Report	15 min.		J. Peacock
2. Approval of Minutes	1 min.	3-8	J. Peacock
2.1 October 28 th , 2009			
3. Consent Agenda	1 min.	9-39	J. Peacock
3.1 Reports			
3.1a. Advancement and Communications Divisional Report			
3.1b. Finance + Corporate Services and Human Resources Report			
3.1c. Research + Academic Affairs Divisional Report			
3.1d. President's Report			
3.1e. ACAD Faculty Association Report			
3.1f. ACAD Students Association Report			
3.1g. AUPE Report			
3.2 Information Items			
3.2a Media Report (attached)			
3.2b ACADFA Newsletter (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items			
5.1 SAIT Bridging Agreement		40-55	L. Carlson
6. Chair's Report (to be conducted in-camera, see item B above)	0 min.		J. Peacock
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	10 min		J. Leung
7.2 Governance Committee Report	10 min		Y. Trépanier
7.3 Human Resources Committee Report	10min		S. O'Brien
7.4 Relocation Committee Report	10 min		B. Moore
8. President's Report	20 min		L. Carlson
8.1 Health and Safety Update	1 min.		L. Carlson
8.2 Alumni Award of Excellence	2 min.		L. Carlson
9. Board Presentations			L. Carlson
9.1 Presentation will be made in-camera (see item A above)			
10. ACAD Student Board Member Report	10min		S. Mahar
11. ACAD Faculty Board Member Report	10min		M. Kaufman
12. ACAD Staff Board Member Report	10min		K. Peterson
13. Adjournment			