

Wednesday, February 24th, 2010
 5:00pm, ACAD Boardroom

	Time	Page(s)	Member
A. In-Camera Meeting	30 min.		J. Peacock
1. Approval of Agenda	1 min.	3	J. Peacock
2. Approval of Minutes	1 min.		J. Peacock
2.1 January 12 th , 2010		4-6	
3. Consent Agenda	1 min.	7 - 40	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 Academic Council Minutes			
3.2b Financial Reports Quarter 2, and Investment Reports (p. 33 – 40)			
3.2b Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items			
5.1 Alumni Award of Excellence		41	C. Moore
5.2 Tuition Fees		42	L. Carlson
5.3 Board Meeting Dates		43 – 44	L. Carlson
5.4 Reallocation of One-Time Dollars		45	L. Carlson
6. Chair's Report	20 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	10 min.		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 AACTI Conference/ PACE Awards			
9. Board Presentations	20 min.		L. Carlson
9.1 Facilities and Ancillary Services			
10. ACAD Student Board Member Report	10 min.		S. Mahar
11. ACAD Faculty Board Member Report	10 min.		M. Kaufman

Alberta College of Art + Design
Board of Governors' Agenda Package; No. 237
February 24th, 2010

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| 12. ACAD Staff Board Member Report | 10 min. | K. Peterson |
| 13. Adjournment | | |
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