

Tuesday, April 27, 2010
 5:00pm, ACAD Boardroom

	Time	Page(s)	Member
A. In-Camera Meeting	20 min.		J. Peacock
1. Approval of Agenda	1 min.	3	J. Peacock
2. Approval of Minutes	1 min.		J. Peacock
2.1 February 24, 2010		4-16	
3. Approval of Consent Agenda	1 min.	17-72	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 – from December 9/09, January 20 & February 3/10.			
3.2b Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items	60 min.		
5.1 Budget for 2010 - 2011		73-77	J. Leung
5.2 Board of Governors Alumni Award of Excellence		78	C. Moore
5.3 Board Policy Update		79-82	L. Carlson
Risk Management (revision) and Information Security (new)			
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
9. Board Presentations	20 min.		L. Carlson
9.1 ACAD Students Association			
10. ACAD Student Board Member Report	10 min.		S. Mahar

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11. ACAD Faculty Board Member Report	10 min.	M. Kaufman
12. ACAD Staff Board Member Report	10 min.	K. Peterson
13. Adjournment		