

Wednesday, May 26th, 2010
 5:00pm, ACAD Room 455
 (Boardroom is under renovation)

	Time	Page(s)	Member
A. In-Camera Meeting	15 min.		J. Peacock
1. Approval of Agenda	1 min.	3	J. Peacock
2. Approval of Minutes	1 min.	4-28	J. Peacock
2.1 April 27 th , 2010			
3. Consent Agenda	1 min.	29-88	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 (46 - 52)			
3.2b Financial Reports, Quarter 3 (53 - 56)			
3.2c ACAD Investment Reports (57 - 59)			
3.2d Capital Budget Report (60 - 72)			
3.2e SAIT Bridging Agreement (73 - 88)			
3.2f Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items			
5.1 Alumni Award of Excellence		89	C. Moore
5.2 Business Plan		90-132	L. Carlson
5.3 Renewal of Mandate		133-134	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

	Time	Pages	Member
9. Board Presentations	20 min.		L. Carlson
9.1 Faculty, Staff & Student Climate Survey (Executive Summaries for Reference)		135-146	
10. ACAD Student Board Member Report	10 min.		S. Mahar
11. ACAD Faculty Board Member Report	10 min.		M. Kaufman
12. ACAD Staff Board Member Report	10 min.		K. Peterson
13. Adjournment			