

Wednesday October 27<sup>th</sup>, 2010  
 5:00pm, ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	Page 3	J. Peacock
2. Approval of Minutes	1 min.	Pages 4-20	J. Peacock
2.1 May 26 <sup>th</sup> , 2010			
3. Consent Agenda	1 min.	Pages 21-65	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. Student Experience and Admissions Report			
3.1e. President's Report			
3.1f. ACAD Faculty Association Report			
3.1g. ACAD Students' Association Report			
3.1h. AUPE Report			
3.2 Information Items			
3.2a Academic Council Minutes (from May and June 2010),			
3.2b Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items			
5.1 Alumni Award of Excellence	10min		
5.1a: Discussion of Procedure; Request for Board Members		Pages 66-69	D. Doz/ S. Smith
5.2 Committee Membership	15min	Pages 70-72	J. Peacock
5.2a: Current Committee Membership Confirmation			
5.2b: Fundraising Committee			
5.3 Motions from Academic Council			D. Doz
5.3a Ex-officio voting member on Academic Council		Page 73	
6. Chair's Report	15 min.		J. Peacock
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	20 min.		J. Leung
7.1a: Approval of Financial Statement & Investment Reports, Ending June 30, 2010		Pages 74-88	
7.1b: Proposed Implementation Plan			
7.2 Governance Committee Report	10 min.		Y. Trépanier
7.2a: Conflict of Interest/ Code of Conduct			
7.2b: Annual Sign Off			
7.2c: Succession Plan			

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7.3	Human Resources Committee Report	10 min.	Pages 89-105	S. O'Brien
	7.3a: ACADFA Ratification			
	7.3b: AUPE Ratification			
7.4	Relocation Committee Report	5 min.		B. Moore
8.	ACAD Student Board Member Report	10 min.		K. Weinmann
9.	ACAD Faculty Board Member Report	10 min.		M. Kaufman
10.	ACAD Staff Board Member Report	10 min.		K. Peterson
11.	President's Report	20 min.		D. Doz
	11.1 Health and Safety Update	1 min.		D. Doz
12.	Board Presentations	20 min.		
	12.1 Enrolment Strategies			D. Aldrich
13.	Adjournment			