

Wednesday, December 8th, 2010
 5:00pm, ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	2	J. Peacock
2. Approval of Minutes	1 min.	3 – 27	J. Peacock
2.1 October 27 th , 2010			
3. Consent Agenda	1 min.	28 - 46	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 (October, 2010)			
3.2b Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items	0 min.	47	
6. Chair's Report	15 min.		J. Peacock
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	20 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 Development Committee Report	5 min.		J. Peacock
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	30 min		D. Doz
12. Board Presentations	20 min.		
12.1 Masters in Fine Arts Application			
13. Adjournment			