

Wednesday, February 23<sup>rd</sup>, 2011  
 4:00pm, ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	2	J. Peacock
2. Approval of Minutes 2.1 December 8 <sup>th</sup> , 2010	1 min.	3- 17	J. Peacock
3. Consent Agenda	1 min.		J. Peacock
3.1 Reports		18 – 49	
3.1a. Executive Report			
3.1b. ACAD Faculty Association Report			
3.1c. ACAD Students' Association Report			
3.1d. AUPE Report			
3.2 Information Items			
3.2a Academic Council Minutes & Annual Report		50-63	
3.2b Media Report (attached)			
4. Business Arising	5 min.		J. Peacock
5. Action Items	15 min.		
5.1 Motion from Academic Council, Approval of Constitution and Bylaws		64-80	J. Peacock
5.2 Board Meeting Dates, 2011-2012		81	J. Peacock
6. Chair's Report	15 min.		J. Peacock
6.1 Board Representation on Academic Council			
6.2 Awards Ceremony			
6.3 Board Member on Board of Governors Award Committee			
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	20 min.		J. Leung
7.1a Reallocation of Unrestricted Funds to Human Resource Infrastructure Reserve		82	
7.1b Reallocation of Unrestricted Funds to President's Excellence Reserve		83	
7.1c Tuition Fees, 2011-2012		84	
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.		C. Moore
7.4a Development Committee Terms of Reference		85-87	
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	0 min.		
13. Adjournment			