



Wednesday, April 27th, 2011
5:00pm, ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda			J. Peacock
2. Approval of Minutes			J. Peacock
2.1 Note: Minutes from the February 23, 2011 Meeting will be presented at the May Board meeting.			
3. Academic Plan and Discussion (with Guest Bill Peters)	45min.		D. Doz
4. Consent Agenda			J. Peacock
4.1 Reports			
4.1a. Executive Report (to be distributed at meeting)			
4.1b. ACAD Faculty Association Report			
4.1c. ACAD Students' Association Report			
4.1d. AUPE Report			
4.2 Information Items			
4.2a Media Report (to be distributed at meeting)			
5. Business Arising			J. Peacock
6. Action Items			
7. Chair's Report			J. Peacock
8. Board Committee Reports			
8.1 Finance and Audit Committee Report			J. Leung
8.1a. Report to the Board of Governors, April 27, 2011 (Don Dart) (previously distributed)			
8.2 Governance Committee Report			Y. Trépanier
8.3 Human Resources Committee Report			S. O'Brien
8.4 Development Committee Report			C. Moore
9. ACAD Student Board Member Report			K. Weinmann
10. ACAD Faculty Board Member Report			M. Kaufman
11. ACAD Staff Board Member Report			K. Peterson
12. President's Report			D. Doz
13. Board Presentations			
12.1 Board of Governors Award Winners			R. McCaig
14. Adjournment			