



Thursday, November 3, 2011 at 4:00 p.m.
ACAD Boardroom

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 Minutes from the May 25, 2011 meeting	1-4	J. Peacock
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	5-9	
3.1b. ACAD Faculty Association	10	
3.1c. ACAD Students' Association	11-15	
3.2 Information Items		
3.2a. 2011-12 Guide Book (under separate cover)		
3.2c. ACAD Response to CAQC Report of Evaluation Team	16-36	J. Peacock
4 Business Arising		J. Peacock
5 Action Items		
5.1 Approval of committees composition		J. Peacock
6 Chair's Report		J. Peacock
7 Board Committee Report		
7.1 Finance and Audit Committee Report		
7.1a Approval of year-end financials		J. Leung
7.2 Governance Committee Report		M-J. Mannix
7.3 Human Resources Committee Report		S. O'Brien
7.4 Development Committee Report		C. Moore
8 ACAD Student Board Member Report		K. Weinmann
9 ACAD Faculty Board Member Report		B.Fullalove
10 ACAD Staff Board Member Report		D. Prazak
11 President's Report		
11.1 Town-Hall Meeting on Budget (October 12, 2011)	37-62	D. Doz
12 Board Presentation		
12.1 Advancement and Alumni Relations		
12.1a. Advancement 101	63-64	
12.1b. Alumni Relations 101	65-66	S. Smith
13 Adjournment		