


 Wednesday, March 7, 2012 at 4:00 p.m.  
 ACAD Boardroom

\*Installation of President's Cups

	Pages	Member
<b>1 Approval of Agenda</b>		J. Peacock
<b>2 Approval of Minutes</b>		
2.1 Minutes from the November 30, 2011 meeting	1-4	J. Peacock
<b>3 Consent Agenda</b>		
3.1 Reports		
3.1a Cabinet	5-13	
3.1b ACAD Faculty Association	14	
3.1c ACAD Students' Association	15-17	
3.2 Information Items		
3.2a Academic Council Meeting Minutes	18-27	J. Peacock
<b>4 Business Arising</b>		J. Peacock
<b>5 Action Items</b>		
5.1 July 2012 - June 2013 Board of Governor Meeting Dates	28-29	
5.2 <i>Revised</i> Political Contributions Policy	30-36	
5.3 Tuition Fees Proposal	37-39	
5.4 AUPE Collective Agreement	40-44	J. Peacock
<b>6 Chair's Report</b>		
6.1 Renewal of Board appointments (C. Moore, R. McCaig, S-A. Valentine and D. Delichte)		J. Peacock
<b>7 Board Committee Reports</b>		
7.1 Finance + Audit Committee		
7.1a Budget Surplus Allocations	45-49	G. B. Moore
7.2 Governance Committee		M-J. Mannix
7.3 Human Resources Committee		
7.3a Designation of Librarians as Academic Staff	50-52	S. O'Brien
7.4 Development Committee		
7.4a Board of Governor's Alumni Award of Excellence	53-59	C. Moore
<b>8 ACAD Student Board Member Report</b>		K. Weinmann
<b>9 ACAD Faculty Board Member Report</b>		B.Fullalove
<b>10 ACAD Staff Board Member Report</b>		D. Prazak
<b>11 President's Report</b>		
11.1 Academic restructuring discussion		D. Doz
<b>12 Board Presentation</b>		D. Doz
<b>13 Adjournment</b>		