



Wednesday, April 25, 2012 at 4:00 p.m.
ACAD Boardroom

*Installation of President's Name Tags

** Board of Governors Awards Recipients Presentation - Roxanne McCaig

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 March 7, 2012 Meeting Minutes	1-6	J. Peacock
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	7-13	
3.1b ACAD Faculty Association	14-24	
3.1c ACAD Students' Association	25	
3.2 Information Items		
3.2a Academic Council Meeting Minutes	26-29	J. Peacock
4 Business Arising		
4.1 ACADSA Acting President		
4.2 Revised Board of Governors 2012-2013 Meeting Schedule	30-31	J. Peacock
5 Action Items		
5.1 Student Fee Consultation Policy	32-40	D. Doz
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee	41	
7.1a Budget Surplus Allocations	42-46	
7.1b Committee Membership		G. B. Moore
7.2 Governance Committee		
7.2a Policy Manual Update		M-J. Mannix
7.3 Human Resources Committee		S. O'Brien
7.4 Development Committee		C. Moore
8 ACAD Student Board Member Report		R. Tang
9 ACAD Faculty Board Member Report		B.Fullalove
10 ACAD Staff Board Member Report		D. Prazak
11 President's Report		
11.1 Advancement Goals + Objectives	47-54	D. Doz
12 Board Presentation		D. Doz
13 Adjournment		