



Wednesday, May 30, 2012 at 4:00 p.m.
ACAD Boardroom

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 April 25, 2012 Meeting Minutes	1-5	J. Peacock
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	6-11	J. Peacock
3.1b ACAD Faculty Association	12	
3.1c ACAD Students' Association	13	
3.2 Information Items		
3.2a Academic Council Meeting Minutes (February 8, March 14, April 18)	14-20	
3.2b Risk Management Report	21-28	D. Dart
3.2c Third Quarter Financials	29-49	D. Dart
3.2d Student Application Report	50-66	D. Aldrich
4 Business Arising		J. Peacock
5 Action Items		
5.1 Budget	67-85	D. Dart
5.2 Comprehensive Institutional Plan	86-197	W. Baerwaldt
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee	198	G. B. Moore
7.2 Governance Committee		
7.2a Board Manual		M-J. Mannix
7.3 Human Resources Committee		S. O'Brien
7.4 Development Committee		C. Moore
8 ACAD Student Board Member Report		M. Riotte
9 ACAD Faculty Board Member Report		B.Fullalove
10 ACAD Staff Board Member Report		D. Prazak
11 President's Report		D. Doz
12 Board Presentation		D. Doz
13 Adjournment		