



Saturday, September 22, 2012 at 1:30 p.m.
ACAD Boardroom

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 May 30, 2012 Meeting Minutes	1-5	J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet	6-10	
3.1b ACAD Faculty Association	11	
3.1c ACAD Students' Association	12-13	
3.2 Information Items		
3.2a Academic Council Meeting Minutes (May 9, 2012)	14-16	
4 Business Arising		J. Peacock
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee		G. B. Moore
7.2 Governance Committee		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		
12.1 BOG Secure Shared Site Overview		J.Snyder
13 Adjournment		