



Wednesday, October 24, 2012 at 4:00 p.m.
ACAD Boardroom

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 September 22, 2012 Meeting Minutes	1-3	J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet	4-9	
3.1b ACAD Faculty Association	10	
3.1c ACAD Students' Association	11	
3.2 Information Items		
3.2a Campus Alberta Quality Council (CAQC) Program Evaluation Site Visit	12-16	
4 Business Arising		J. Peacock
5 Action Items		
5.1 2011-12 Year End Financial Report	17-58	D. Dart
5.2 ACAD's Strategic Plan	59-73	D. Doz
5.3 Board of Governor's Committee Restructuring	74-79	L. VanRooijen
5.4 Ratification of ACADFA Wage Reopener	80-82	S. Veenhoven
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 Adjournment		