


 Wednesday, November 28, 2012 at 4:00 p.m.
 ACAD Boardroom

| | Pages | Member |
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| 1 Approval of Agenda | | J. Peacock |
| 2 Approval of Minutes | | |
| 2.1 October 24, 2012 Meeting Minutes | 1-5 | J. Peacock |
| 3 Consent Agenda | | J. Peacock |
| 3.1 Reports | | |
| 3.1a Cabinet | 6-11 | D. Doz |
| 3.1b ACAD Faculty Association | 12 | |
| 3.1c ACAD Students' Association | 13 | M. Riottte |
| 3.2 Information Items | | |
| 3.2a Risk Management Report | 14-29 | D. Dart |
| 3.2b Academic Council June 6, 2012 Meeting Minutes | 30-32 | D. Taylor-Gearing |
| 4 Business Arising | | J. Peacock |
| 5 Action Items | | |
| 5.1 Tuition and Supplementary Fees | 33-35 | D. Dart |
| 5.2 Board of Governors Committee Restructuring | 36-39 | L. Van Rooijen |
| 5.3 Board of Governors Development, Government Relations and Event Committees' Terms of Reference | 40-47 | L. Van Rooijen |
| 5.4 Finance + Audit Committee Terms of Reference | 48-52 | D. Dart |
| 5.5 Academic Restructure Plan | 53-61 | D. Doz |
| 6 Chair's Report | | J. Peacock |
| 7 Board Committee Reports | | |
| 7.1 Finance + Audit Committee | 62 | |
| 7.2 Governance Committee | 63 | M-J. Mannix |
| 7.3 Development Committee | 64-66 | C. Moore |
| 8 President's Report | 67-73 | D. Doz |
| 9 Adjournment | | |