



Wednesday, February 27, 2013 at 4:00 p.m.
ACAD Boardroom

**Board of Governors Meeting
Agenda Package**

*****Installation of President's Name Tag and Cup Competition Winners**

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 November 28, 2012 Meeting Minutes	1-4	J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet	5-11	
3.1b ACAD Faculty Association	12-22	
3.1c ACAD Students' Association	23	
3.2 Information Items		President
3.2a CAQC Program Evaluation - MFA Craft Media	24-27	
3.2b Second Quarter Financials	28-47	
3.2c Academic Council September 19, 2012 Meeting Minutes	48-51	
3.2d Academic Council November 21, 2012 Meeting Minutes	52-64	
3.2e Academic Council January 16, 2013 Meeting Minutes	65-73	
3.2f Board Honoraria	74	
4 Business Arising		J. Peacock
5 Action Items		President
5.1 2013 - 2014 Board of Governors' Meeting Dates	75-76	
5.2 Board of Governors Committee Structure	77-79	
5.3 Board of Governor's Alumni Award of Excellence	80-82	
5.4 Academic Constitution and Bylaws	83-108	
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee	109	S. O'Brien
7.2 Development Committee	110	S. Thomas
8 ACAD Staff Board Member Report	111	D. Prazak
9 President's Report	112-117	D. Doz
10 Adjournment		