ALBERTA COLLEGE OF ART + DESIGN

# ACAD

**Board of Governors Meeting**
**Agenda Package**

**Wednesday, May 22, 2013 at 4:00 p.m.**
**ACAD Boardroom**

| | | Pages | Member |
|---|---|---|---|
| 1 | **Approval of Agenda** | | J. Peacock |
| 2 | **Approval of Minutes** | | |
| | 2.1 April 17, 2013 Meeting Minutes | 1 | J. Peacock |
| 3 | **Consent Agenda** | | |
| | 3.1 Reports | | |
| | 3.1a Cabinet | 5-11 | |
| | 3.1b ACAD Faculty Association | 12 | President |
| | 3.1c ACAD Students' Association | 13 | |
| | 3.2 Information Items | | |
| | 3.2a Ministry of Enterprise and Advanced Education – Letter of Expectation | 14-19 | |
| | 3.2b Student Recruitment & Admissions Overview | 20-22 | |
| | 3.2c Tuition & Supplementary Fee Freeze | 23-29 | |
| 4 | **Business Arising** | | J. Peacock |
| 5 | **Chair's Report** | | J. Peacock |
| 6 | **Action Items** | | |
| 7 | **Board Committee Reports** | | |
| | 7.1 Finance + Audit Committee | | S. O'Brien |
| | 7.2 Development Committee | | S. Thomas |
| | 7.3 Governance/Human Resources Committee | | M-J. Mannix |
| | 7.4 Government Relations Committee | | C. Moore |
| | 7.5 Special Events Committee | | |
| 8 | **ACAD Staff Board Member Report** | | Dan Barnfield |
| 11 | **President's Report** | | D. Doz |
| | 11.a Town Hall Presentation (April 2013) - Budget 2013-2014 | 30-49 | |
| 12 | **Next Meeting** - June 18, 2013 at 2:00pm | | |
| 13 | **Adjournment** | | |