


 Wednesday, June 20, 2013 at 2:00 p.m.  
 ACAD Boardroom

	Pages	Member
<b>Welcome to New Board Members</b>		J. Peacock
<b>Thank you to Departed Board Members</b>		J. Peacock - D. Doz
<b>1 Approval of Agenda</b>		J. Peacock
<b>2 Approval of Minutes</b>		
2.1 May 22, 2013 Meeting Minutes	1-4	J. Peacock
<b>3 Board Committee Reports</b>		
3.1 Finance + Audit Committee		S. O'Brien
3.1a 2013-14 Budget - will be a part of CIP		
3.1b Risk Management Report	5-21	D. Doz
3.2 Governance/HR Committee		M-J. Mannix
3.3 Development Committee	22-23	S. Thomas
3.4 Government Relations Committee		C. Moore
3.5 Special Events Committee		
<b>4 Chair's Report</b>		J. Peacock
<b>5 Action Items</b>		
5.1 2013-14 Budget	24-47	D. Doz
5.2 Unrestricted Net Assets Fund Allocation	48-53	D. Doz
5.3 Comprehensive Institutional Plan	54-137	D. Doz
5.4 Board Terms of Reference	138-142	M-J. Mannix
<b>6 Adjournment</b>		J. Peacock