



Saturday, September 28, 2013 at 3:00pm
 Loram 99 Board Room - 200, 102 - 8 Avenue S.W., Calgary, AB

Board of Governors Meeting
 Agenda Package

	Pages	Member
1 Approval of Agenda		M-J. Mannix
2 Approval of Minutes		
2.1 June 20, 2013 Meeting Minutes	2-7	M-J. Mannix
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	8-14	
3.1b ACAD Faculty Association	15	
3.1c ACAD Students' Association	16-18	M-J. Mannix
4 Business Arising		M-J. Mannix
5 Action Items		
5.1 Approval of Committee Membership Recommendations	19-22	
5.2 Approval of the Updated Board Manual	23-29	
5.3 President + CEO Annual Evaluation	--	
6 Chair's Report		M-J. Mannix
7 Board Committee Reports		
7.1 Finance + Audit Committee		J. Stanford
7.2 Governance/Human Resources Committee		M-J. Mannix
7.3 Government Relations Committee		C. Moore
7.4 Development Committee	30-75	S. Thomas
7.5 Special Events Committee		C. Ryder
8 ACAD Student Board Member Report		T. Tam
9 ACAD Faculty Board Member Report		
10 ACAD Staff Board Member Report		D. Barnfield
11 President's Report		D. Doz
13 Adjournment		