


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

AGENDA	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 October 31, 2013 Meeting Minutes		J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet		
3.1b ACAD Faculty Association		
3.1c ACAD Students' Association		
3.2 Information Items		
3.2a Academic Council Meeting Minutes (October 2, 2013)		
4 Business Arising		J. Peacock
5 Action Items		
5.1 Gift Acceptance Policy Approval		M-J. Mannix
5.2 Whistleblower Policy Approval		M-J. Mannix
5.3 Annual Report Approval		D. Doz
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee		J. Stanford
7.1a Risk Management Report		D. Doz
7.2 Governance/Human Resources Committee		M-J. Mannix
7.2a Dr. D. Doz Executive Summary Year 3 and Year 4		
7.3 Development Committee		S. Thomas
7.4 Government Relations Committee		C. Moore
7.5 Special Events Committee		C. Ryder
8 ACAD Student Board Member Report		T. Tam
9 ACAD Faculty Board Member Report		I. FitzGerald
10 ACAD Staff Board Member Report		D. Barnfield
11 President's Report		D. Doz
11.1a Employee Recognition and Long Term Service Procedure		D. Doz
12 Adjournment		J. Peacock