


 Wednesday, February 12, 2014 at 4:00 p.m.
 ACAD Boardroom

AGENDA	Pages	Member
1 Approval of Agenda	1	J. Peacock
2 Approval of Minutes		
2.1 December 4, 2013 Meeting Minutes	2-7	J. Peacock
3 Consent Agenda	8-22	
3.1 Reports		
3.1a Cabinet		
3.1b ACAD Faculty Association		J. Peacock
3.1c ACAD Students' Association		
3.2 Information Items		
3.2a Academic Council Meeting Minutes (November 6, 2013)		
4 Business Arising		J. Peacock
5 Action Items		
5.1 Tuition and Supplementary Fees	23-25	
5.2 ACAD Board of Governors Terms of Reference	26-28	
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee	29-31	J. Stanford
7.2 Governance/Human Resources Committee		M-J. Mannix
7.3 Development Committee	32-33	S. Thomas
7.4 Government Relations Committee	34-35	C. Moore
7.5 Special Events Committee	36-37	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 Correspondence to G.Johnston - ACAD response to additional funding	38-39	
11.2 Letter of Expectation	40-44	D. Doz
12 In-camera Discussion		J.Peacock
12.1 Long term Strategic Planning/ Sustainability		
13 Next Meeting: Wednesday, March 19, 2014		D. Doz
BOG Photo scheduled to be taken @ 4:00PM - please confirm availability with Cindy Kerslake		
14 Adjournment		J. Peacock