


 Wednesday, March 19, 2014 at 4:00 p.m.  
 ACAD Boardroom

	AGENDA	Pages	Member
4:00PM	<b>Installation of the President's Mug Winning Submission</b> - ACAD Boardroom		D.Doz
4:15PM	<b>Photograph of the ACAD 2013-2014 Board of Governors</b> - Illingworth Kerr Gallery		D.Doz
	<b>1 Approval of Agenda</b>	1	J. Peacock
	<b>2 Approval of Minutes</b>		
	2.1 February 12, 2014 Meeting Minutes	2-6	J. Peacock
	<b>3 Consent Agenda</b>		
	3.1 Reports		
	3.1a Cabinet		
	3.1b ACAD Faculty Association	7-25	J. Peacock
	3.1c ACAD Students' Association		
	3.2 Information Items		
	3.2a Academic Council Meeting Minutes (January 29, 2014)		
	<b>4 Business Arising</b>		
	4.1 Jewellery + Metals Safety Issue	26	J. Peacock
	<b>5 Action Items</b>		
	5.1 Board Honoraria	27	J. Peacock
	<b>6 Chair's Report</b>		J. Peacock
	<b>7 Board Committee Reports</b>		
	7.1 Finance + Audit Committee		
	7.1a Information Report: Q2 Budget to Actual Report		
	7.1b Management Discussion + Analysis	28-63	J. Stanford
	7.1c Q2 Financial Report		
	7.1d DRAFT Audit Implementation Plan		
	7.2 Governance/Human Resources Committee		M-J. Mannix
	7.3 Development Committee	64-66	S. Thomas
	7.4 Government Relations Committee- Verbal report Cynthia Moore		C. Moore
	7.5 Special Events Committee	67-68	C. Ryder
	<b>8 ACAD Student Board Member Report</b>		T. Tam
	<b>9 ACAD Faculty Board Member Report</b>		I.FitzGerald
	<b>10 ACAD Staff Board Member Report</b>		D. Barnfield
	<b>11 President's Report</b>		D. Doz
	<b>12 Next Meeting: Wednesday, April 16, 2014 / Reserve: Wednesday, May 7, 2014</b>		D. Doz
	<b>13 Adjournment</b>		J. Peacock