



Wednesday, April 16, 2014 at 4:00 p.m.
ACAD Boardroom

*Installation of the President's Shawl Competition Winner

D. Doz

*Board of Governor Awards Recipients Presentation - by Dan Barnfield/Susan Thomas

	Pages	Member
AGENDA		
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 March 19, 2014 Minutes	7-14	J. Peacock
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	8-14	
3.1b ACAD Faculty Association	15-26	J. Peacock
3.1c ACAD Students' Association	27-28	
3.2 Information Items		
3.2a Academic Council Meeting Minutes (February 26, 2014)	29-32	
4 Business Arising		J. Peacock
4.1 Student Petition Update	33-34	D. Doz
4.2 First Year Studies Endowed Scholarship Agreement	35-39	D. Doz
4.3 Board Honoraria Guidelines	40-41	D. Doz
5 Action Items		
5.1 Board of Governors' Alumni Award Recipient	42-43	D. Doz
5.2 Re-designation of Special Purpose Endowment	44-47	D. Doz
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee		J. Stanford
7.2 Development Committee		S. Thomas
7.3 Governance/Human Resources Committee		M-J. Mannix
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
11.1 MFA Letter of Approval	48-49	
12 In-Camera Discussion		J. Peacock
12.a Budget		
13 Next Meeting - Scheduled May 21, 2014		D. Doz
14 Adjournment		J. Peacock