



Wednesday, May 21, 2014 at 4:00 p.m.
ACAD Boardroom

**Appreciation reception for departing board members 6:00 - 6:30pm

	Pages	Member
1 Approval of Agenda		J. Peacock
2 Approval of Minutes		
2.1 April 16, 2014 Meeting Minutes	2-9	J. Peacock
3 Consent Agenda		J. Peacock
3.1 Reports		
3.1a Cabinet	10-17	
3.1b ACAD Faculty Association	18-27	
3.1c ACAD Students' Association	28-29	
3.2 Information Items		D. Doz
3.2a Academic Council Meeting Minutes (March 26, 2014)	30-32	
3.2b Risk Management Report	33-35	
3.2c Third Quarter Financials	36-58	
4 Business Arising		J. Peacock
4.1 Board of Governors Award Recipient Thank You Letters	59-87	D. Barnfield
4.2 Update on the Signing of "Understanding of Policies and Procedures" Document		D. Doz
4.3 Board Honorarium	88-92	D. Doz
5 Action Items		
5.1 2014-2015 Board Meeting Dates	93	D. Doz
5.2 Budget	94 - 122	D. Doz
5.3 Comprehensive Institutional Plan	123-219	D. Doz
5.4 Policy on Policy and Procedure Development	220-224	M-J. Mannix
5.5 General Scholarship Fund	225	S. Thomas
5.6 Non Institutional Fees	226-228	D. Doz
6 Chair's Report		J. Peacock
7 Board Committee Reports		
7.1 Finance + Audit Committee	229-231	J. Stanford
7.2 Development Committee	232-244	S. Thomas
7.3 Governance/Human Resources Committee	245-246	M-J. Mannix
7.3a Board Member applications - update		
7.3b Board Chair applications - update		
7.4 Government Relations Committee	247-254	C. Moore
7.4a Government Ask	255-262	D. Doz
7.5 Special Events Committee	263-264	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 Social Innovation Funds		
11.2 Zackariah Rathwell Memorial Scholarship	265	
11.3 A year in review - highlights		
12 Adjournment		J. Peacock