


 Saturday, September 20, 2014 at 2:00pm
 ACAD Boardroom

	Pages	Member
1 Approval of Agenda		(M) C. Ryder
2 Approval of Minutes		
2.1 May 21, 2014 Meeting Minutes	2-12	(M) C. Ryder
3 Consent Agenda		
3.1 Reports		
3.1a ACAD Faculty Association	13-14	
3.1b ACAD Students' Association	15-18	
3.2 Information Items		
3.2a Development Plan	19-54	(M) C. Ryder
4 Business Arising		(M) C. Ryder
5 Action Items		
5.1 Approval of Committee Membership Recommendations	55-57	
5.2 Approval of amalgamation of Development and Special Events Committee	58	
5.3 Approval of the new Development Committee Terms of Reference	59-61	
5.4 AUPE and ACADFA Collective Agreement Ratification	62-87	
5.5 Engagement Deferred Funds Re-Designation and Extensions	88-97	(M) C. Ryder
6 Chair's Report		(M) C. Ryder
7 Board Committee Reports		
7.1 Finance + Audit Committee		J. Stanford
7.2 Governance/Human Resources Committee		(M) C. Ryder
7.3 Government Relations Committee		C. Moore
7.4 Development Committee	98-99	S. Thomas
8 ACAD Student Board Member Report		S. Grodecki
9 ACAD Faculty Board Member Report		I. FitzGerald
10 ACAD Staff Board Member Report		D. Barnfield
11 President's Report		D. Doz
13 Adjournment		