



Wednesday, October 29, 2014 at 4:00 p.m.  
ACAD Boardroom

Board of Governors Meeting  
Agenda Package

\*\*\*Annual Board Name Tag Design

\*\*\*Annual Glass Pitcher Design

	Pages	Member
<b>1 Approval of Agenda</b>		(M) C. Ryder
<b>2 Approval of Minutes</b>		
2.1 September 20, 2014 Meeting Minutes	4-9	(M) C. Ryder
<b>3 Consent Agenda</b>		
3.1 Reports	10-26	
3.1a Cabinet	27	
3.1b ACAD Faculty Association	28-32	(M) C. Ryder
3.1c ACAD Students' Association		
3.2 Information Items		
3.2a Academic Council Meeting Minutes (April 23, 2014)	33-36	
3.2b Innovation and Advanced Education CIP Feedback Letter	37-38	
3.2c Student Participation on Board Letter from Ministry	39-40	
3.2d Fund Development Progress Report	41-47	
<b>4 Business Arising</b>		(M) C. Ryder
<b>5 Action Items</b>		
5.1 2013 -14 Year End Financial Report	48-101	J. Stanford
Approval of the Corporate Financial Statements for the year ended June 30, 2014	102-125	
5.2 Governance/Human Resources Updated Terms of Reference	126-129	N. Pashak
5.3 Mandate and Roles Document Update (per Government's Request)	130-139	D. Doz
<b>6 Chair's Report</b>		(M) C. Ryder
<b>7 Board Committee Reports</b>		
7.1 Finance + Audit Committee		J. Stanford
7.2 Governance/Human Resources Committee	139-141	N. Pashak
7.3 Development Committee	142-145	S. Thomas
7.4 Government Relations Committee		C. Moore
<b>8 ACAD Student Board Member Report</b>		S. Grodecki
<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 Adjournment</b>		(M) C. Ryder