



Wednesday, December 10, 2014 at 4:00 p.m.

ACAD Boardroom

AGENDA

***Annual Board Photo

	Pages	Member
1 Approval of Agenda		(M) C. Ryder
2 Approval of Minutes		
2.1 October 29, 2014 Meeting Minutes	2-8	(M) C. Ryder
3 Consent Agenda		(M) C. Ryder
3.1 Reports	9-21	
3.1a Cabinet	22-23	
3.1b ACAD Faculty Association	24-25	
3.1c ACAD Students' Association		
3.2 Information Items		
3.2a Academic Council Meeting Minutes (October 1, 2014)	26-29	
4 Business Arising		(M) C. Ryder
5 Action Items		
5.1 Annual Report Approval	30-119	D. Doz
5.2 President + CEO Recruitment, Review, + Remuneration Policy Approval	120-123	N. Pashak
6 Chair's Report		(M) C. Ryder
7 Board Committee Reports		
7.1 Finance + Audit Committee	124-132	J. Stanford
7.2 Governance/Human Resources Committee	133	N. Pashak
7.3 Development Committee	134-135	S. Thomas
7.4 Government Relations Committee	136-137	C. Moore
8 ACAD Student Board Member Report	138-139	S. Grodecki
9 ACAD Faculty Board Member Report		I. FitzGerald
10 ACAD Staff Board Member Report		D. Barnfield
11 President's Report		D. Doz
12 Sustainability Strategic Planning Process Update		D. Doz
13 Academic Planning Group (APG) Review and Highlights Presentation		D. Doz
14 Adjournment		(M) C. Ryder