



Wednesday, February 25, 2015 at 4:00 p.m.

ACAD Boardroom

AGENDA

Conference Call Details | Call in information – 1-661-673-8605 | Access Code: 551422

	Pages	Member
1 Approval of Agenda		(M) C. Ryder
2 Approval of Minutes		(M) C. Ryder
2.1 December 10, 2014 Meeting Minutes	2-10	
3 Consent Agenda		(M) C. Ryder
3.1 Reports		
3.1a Cabinet	11-21	
3.1b ACAD Faculty Association	22-35	
3.1c ACAD Students' Association	36-57	
3.2 Information Items		
3.2a Letter of support for MRU (Mount Royal University Part 1 Post Secondary Act Request)	58-60	
3.2b Report Concerning Graduate Student Association	61	
4 Business Arising		(M) C. Ryder
5 Action Items		
5.1 Board of Governors Graduating Student Awards Board Member Appointment	62	(M) C. Ryder
5.2 Board of Governors' Alumni Award Recipient Approval	63-73	(M) C. Ryder
5.3 Market Modifier Approval	74-77	J. Stanford
5.4 Tuition Approval	74-77	J. Stanford
5.5 Supplementary Fee Approval	74-77	J. Stanford
5.6 Approval for the disbursement of \$300,000 towards the Strategic Sustainability Plan	78-81	D. Doz
6 Chair's Report		(M) C. Ryder
7 Board Committee Reports		
7.1 Finance + Audit Committee	82-84	J. Stanford
7.2 Governance/Human Resources Committee	85-86	N. Pashak
7.3 Development Committee		S. Thomas
7.4 Government Relations Committee		C. Moore
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	87-90	D. Doz
12 Report on the Master of Fine Arts		R. Pensyl
13 In Camera		(M) C. Ryder
14 Adjournment		(M) C. Ryder