



Wednesday, April 8, 2015 at 4:00 p.m.

ACAD Boardroom

AGENDA

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

*Installation of the President's Shawl Competition Winner

D. Doz

*Installation of the President's Mug Competition Winner

*Board of Governor Awards Recipients Presentation - by Susan Thomas

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1 Approval of Agenda	1	(M) C. Ryder
2 Approval of Minutes		(M) C. Ryder
2.1 February 25, 2015	2-12	
3 Consent Agenda		
3.1 Reports		
3.1a Cabinet	13-22	
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4 Business Arising		(M) C. Ryder
4.1 Budget 2015 Update		
4.2 Access to the Future Fund Update		
5 Action Items		
5.1 Board Honoraria	41	(M) C. Ryder
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6 Chair's Report		(M) C. Ryder
7 Board Committee Reports		
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7.2 Governance/Human Resources Committee	64-79	N. Pashak
7.3 Development Committee	80-81	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		D. Doz
12 REPORT - Residency Program Strategy		D. Doz
13 In Camera - Budget and Contract		(M) C. Ryder
14 Adjournment		(M) C. Ryder