

## Alberta College of Art + Design (ACAD)



Minutes of the regular meeting of the Board of Governors (the Board),  
Saturday, **September 22, 2012**, at 1:30 p.m. in the ACAD Boardroom, 1407  
– 14<sup>th</sup> Avenue NW, Calgary, with the following persons present:

CHAIR: James Peacock, QC

VICE CHAIR: Margaret-Jean Mannix

BOARD MEMBERS: Dr. Daniel Doz  
Joseph Leung  
Roxanne McCaig  
Susan Thomas  
Dwayne Prazak  
Sheila O'Brien  
Darren Delichte  
Ben Fullalove  
Cynthia P. Moore

REGRETS: G. Bradley Moore  
Sue Anne Valentine

Resources: Julie Snyder (Recording Secretary)

The Board meeting was called to order at 1:32 pm, quorum present and with James Peacock, QC as chair.

### 1. APPROVAL OF AGENDA

MOVED by Ms. Sheila O'Brien and SECONDED by Mr. Ben Fullalove that the agenda be approved as presented.

CARRIED UNANIMOUSLY  
MOTION: 1559

### 2. APPROVAL OF MINUTES

MOVED by Ms. Susan Thomas and SECONDED by Mr. Dwayne Prazak that the minutes of the May 30, 2012 meeting of the Board of Governors be approved.

CARRIED UNANIMOUSLY  
MOTION: 1560

3. **CONSENT AGENDA**

MOVED by Ms. Roxanne McCaig and SECONDED by Ms. Cynthia Moore that the Board of Governors adopt the consent agenda as presented.

CARRIED UNANIMOUSLY  
MOTION: 1561

4. **CHAIR'S REPORT**

The Board will consider revising the Committees Terms of Reference, making them more robust. It is also suggested that we explore the notion of advisory committees.

5. **BOARD COMMITTEE REPORTS**

**6.1 Finance + Audit**

The Finance and Audit Committee exit interview meeting with the Office of the Auditor General has been scheduled for October 22, 2012.

**6.2 Governance**

The Board evaluation survey results did not present any surprises. Majority of responses were quite consistent and positive. A summary of the survey results will be distributed at a future date.

**6.3 Human Resources**

The Board went in camera at 2:05 p.m.

The Board came out of in camera at 2:12 p.m.

MOVED by Ms. Sheila O'Brien and SECONDED by Ms. Susan Thomas to approve the recommendation of the Human Resources Committee that the following changes be made to Dr Doz's compensation; 1) An increase of 2% to his base salary, effective July 1, 2012 and 2) The payment of a performance bonus of 7% of his base salary (\$16,625) in recognition of his performance against his objectives for the academic year 2011/2012.

CARRIED UNANIMOUSLY  
MOTION: 1562

6. **ACAD STUDENT BOARD MEMBER REPORT**

A by-election is taking place on September 27 & 28, 2012 for the positions of ACADSA VP Academic and President. The first meeting of the executive will be held on Tuesday, October 2, 2012.

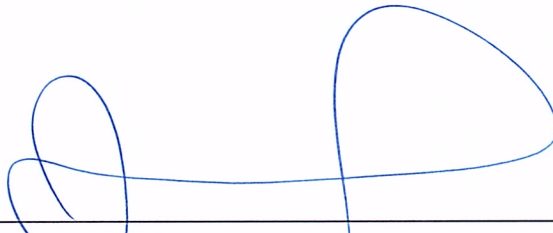
7. **ACAD FACULTY BOARD MEMBER REPORT**

Faculty are optimistic with the relatively new appointment of the VP Research + Academic Affairs and the work that has been done with and by her thus far.

8. ADJOURNMENT

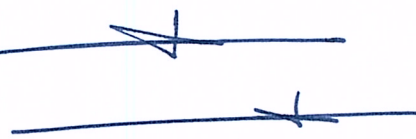
MOVED by Ms. Sheila O'Brien and SECONDED by Ms. Susan Thomas that the meeting be adjourned at 2:15 pm.

CARRIED UNANIMOUSLY  
MOTION: 1563



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James Peacock, QC  
Chair, ACAD Board of Governors



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Daniel Doz  
President + CEO, ACAD