

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<i>Land Acknowledgement - Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitstapi – Blackfoot (Siksika, Kainai, Piikani) and the shared territories of the Tsuut'ina - North Dene Sarcee, Iyarhe Nakoda - Stoney (Bears paw, Chiniki, Good Stoney) and homeland of the Métis Nation of Alberta Region III. The City of Calgary has long been called Moh'kins'tsis by the Siksika, Guts'ists'i by the Tsuut'ina, and Wìchîspa by the Nakoda.</i>					
1.	A	Approval of the Agendas	Ryder	Document	4:00
2.	N/A	Conflict of Interest Declaration	Ryder	Verbal	-
3.	D	Institutional Analysis Academic Programs	Goldie	Presentation	4:10
4.	A/I	Open Consent Agenda Items	Ryder	Document	4:20
5.	A	Annual Report to Government	Graham/Doz/ Powell	Document	4:25
6.	A	Extension of the Strategic Plan for the Future 2020-2026	Doz	Document	4:35
7.	A	Revisions to the Presidential Reappointment Committee and Presidential Search Committee Terms of Reference	Iliya- Ndule/Tutt	Document	4:45
8.	A	Revisions to the Honorary Degree Procedure	Doz/Tutt	Document	4:55
9.	I	Board Chair Report	Ryder	Document	5:05
10.	I	President & CEO Report	Doz	Document	5:10
11.	A	Adjournment of the Open Session	Ryder	Verbal	5:15
Break – 10 Minutes					

*Action (A), Discussion (D), Information (I), Not Applicable (N/A)

Regrets and Questions: Cherie Tutt, University Secretary cherie.tutt@auarts.ca