

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<p>Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut’ina Nation as well as the Iyarhe Nakoda-Stoney which includes Bearspaw, Chiniki, Good Stoney Nations and also the home of the Métis Nation of District 5 and 6. The City of Calgary has long been called Moh’kins’tsis by the Siksikaitsitapi, Guts’ists’i by the Tsuut’ina, and Wîchîspa by the Nakoda.</p>					
1.	A	Approval of the Agendas	Stimson	Document	4:00
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	Open Consent Agenda Items	Stimson	Document	4:10
4.	I	Indigenous Pathways Update	Ortiz/Derange	Document	4:15
5.	I	Student Work Presentation a. New Glass Pitchers b. Mugs & Bowls c. Convocation Shawl	Doz/Students	Verbal	4:35
6.	I	Board Chair Report	Stimson	Verbal	4:50
7.	I	President & CEO Report	Doz	Document	5:00
8.	A	Adjournment of the Open Session	Stimson	Verbal	5:15
Break – 20 Minutes					

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

Guests:

Gitz Derange, Manager Indigenous Initiatives – Item 4

Please register with Cherie Tutt, University Secretary cherie.tutt@auarts.ca

Open Consent Agenda

Item	Item Type*	Description	Materials
9.	A	February 27, 2024 Board of Governors Meeting Minutes	Document
10.	I	Board Standing Committee Reports a) Finance and Audit b) Governance & HR	Document
11.	I	Board Work Plan	Document
12.	I	Constituent Reports a) General Faculties Council b) Students' Association (including Financial Statements) c) Alberta Union of Provincial Employees d) Faculty Association	Document
13.	I	Cabinet Reports a) Dean, Academic Programs b) Vice President Advancement c) Vice President Finance & Operations d) Dean Innovation, Learning & Development e) Dean of Students f) Executive Director, People & Culture	Document

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