

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	2:30
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	Open Consent Agenda Items	Stimson	Document	2:35
4.	I	Board of Governors Graduating Student Award Winners	Doz	Presentation	2:40
5.	A	Endowment Contributions	Graham/Powell	Document	2:50
6.	A	2024-2025 Operating Budget & Investment Management Agreement (IMA)	Graham/Powell	Document	3:05
7.	A	Student Academic Misconduct Procedure and Student Non-Academic Misconduct Procedure	Iliya-Ndule/Tutt/ Goldie/Ortiz	Document	3:25
8.	I	Board Chair Report	Stimson	Document	3:40
9.	I	President & CEO Report <ul style="list-style-type: none"> Student Work - Coasters 	Doz	Document	3:50
10.	A	Adjournment of the Open Session	Stimson	Verbal	3:55
Break – 5 Minutes					

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

Open Consent Agenda

Item	Item Type*	Description	Materials
1.	A	April 23, 2024 Board of Governors Meeting Minutes	Document
2.	I	Board Standing Committee Reports a) Finance and Audit b) Governance & HR	Document
3.	I	Board Work Plan	Document
4.	I	Constituent Reports a) General Faculties Council b) Students' Association, including Budget	Document
5.	I	Cabinet Reports a) Dean, Academic Programs b) Vice President Advancement c) Vice President Finance & Operations d) Dean of Students	Document

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

Please contact Cherie Tutt, University Secretary cherie.tutt@auarts.ca if you would like to attend the Open Session of the Board meeting as an observer.