

## 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 Siksikaitstapi – 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 Siksikaitstapi, Guts'ists'i by the Tsuut'ina, and Wîchîspa by the Nakoda.</p>					
1.	A	<b>Approval of the Agenda</b>	Taylor	Document	4:00
2.	N/A	<b>Conflict of Interest Declaration</b>	Taylor	Verbal	-
3.	A/I	<b>Approval/Receipt for Information of the Open Consent Agenda</b>	Taylor	Document	4:05
4.		<b>Board and President and CEO Art Commissions 2024-2025</b> <ul style="list-style-type: none"> <li>• Presidents Shawl</li> <li>• 2 Glass Pitchers</li> <li>• Mugs and Bowls</li> <li>• Mugs and Bowls</li> <li>• Coasters</li> <li>• Coasters</li> </ul>	Taylor/Goldie  Enachescu Nowicki Fox Lipon Rai Keca	Verbal	4:10
5.	I	<b>Centennial Update</b>	Goldie/Fleming/Lunder	Presentation	4:25
6.		<b>President and CEO Report</b>	Goldie	Verbal	4:50
7.	A	<b>Adjournment of the Open Session</b>	Taylor	Verbal	5:00

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

Break - 20 minutes