

## 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 Wìchîspa 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	4:05
4.	I	Board of Governors Graduating Student Award Winners	Goldie	Presentation	4:10
5.	A	Year Ending March 31, 2026 Operating Budget & Investment Management Agreement (IMA)	Graham/Powell	Document and Presentation	4:15
6.	I	Board Chair Report	Stimson	Document	4:35
7.	I	President and CEO Report	Goldie	Document	4:40
8.	N/A	Board Meeting Survey	All	Survey	4:50
9.	N/A	Annual Board Meeting Survey	All	Survey	4:55
10.	A	Adjournment Next Meeting: June 17	Stimson	Verbal	5:05

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

Regrets and Questions: Cherie Tutt, University Secretary [cherie.tutt@auarts.ca](mailto:cherie.tutt@auarts.ca)