

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<i>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 Iyârhe 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 Wich'ispa by the Nakoda.</i>					
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	Annual President and Board Student Work Presentations	Goldie/Students	Document	4:10
5.	A	Board Bylaws and Board Terms of Reference	Iliya-Ndule/Tutt	Document	4:20
6.	A	President and Board Chair Emeritus Policy/Procedure	Iliya-Ndule/Tutt	Document	4:30
7.	A	Committee Terms of Reference and Related Procedures • HD/Board Award and Recognition • External Relations	Iliya-Ndule/ Anhorn/ Goldie/Tutt	Document	4:40
8.	A	Strategic Plan Process	Goldie	Document & PowerPoint	4:50
9.	I	Board Chair Activity Report	Stimson	Document	5:10
10.	I	President's Activity Report	Goldie	Document	5:15
11.	A	Adjournment of the Open Session	Stimson	Verbal	5:20

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

BREAK – 10 Minutes