

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	May 12, 2026 Meeting Minutes	Stimson	Document	4:05
4.	D	Student Presentations - Coasters - Glass Pitchers	Sware/Travers	Document	4:10
5.	A	Annual Financial Statements	Graham/Powell	Document	4:20
6.	A	Updated Budget and Fee Schedule	Graham/Powell	Document	4:30
7.	D	Center for Innovation Progress Review	Hamilton	PowerPoint	4:40
8.	D	Strategic Plan Reporting 2025-2026	Goldie	Document	4:55
9.	I	2026 Graduating Board of Governor Award Winners and Thank you Letters	In-Package Only	Document	-
10.	A	Adjournment of the Open Session	Stimson	Verbal	-

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