



**Wednesday, May 25th, 2011
4:00pm, ACAD Boardroom**

	Time	Page(s)	Member
1. Approval of Agenda			J. Peacock
2. Approval of Minutes			J. Peacock
2.1 Minutes from the February 23, 2011 meeting (<i>enclosed</i>)			
2.2 Minutes from the April 27, 2011 meeting (<i>enclosed</i>)			
3. Consent Agenda			J. Peacock
3.1 Reports			
3.1a. Executive Report (<i>May 25 report enclosed</i>)			
3.1b. ACAD Faculty Association Report (<i>May 25 report enclosed</i>)			
3.1c. ACAD Students' Association Report (<i>April 27 and May 25 reports enclosed</i>)			
3.2 Information Items			
3.2a Media Report (<i>April 8 to May 13 period enclosed</i>)			
3.2b 2011 Board Survey Letter (<i>enclosed</i>)			
4. Business Arising			J. Peacock
5. Action Items			J. Peacock
5.1 CIP (Comprehensive Institutional Plan – 2011/12 – 13/14) (<i>see attached</i>)			
6. Chair's Report			J. Peacock
7. Board Committee Reports			
7.1 Finance and Audit Committee Report			J. Leung
7.2 Governance Committee Report			Y. Trépanier
7.3 Human Resources Committee Report			S. O'Brien
7.4 Development Committee Report			C. Moore
8. ACAD Student Board Member Report			K. Weinmann
9. ACAD Faculty Board Member Report			M. Kaufman
10. ACAD Staff Board Member Report			K. Peterson
11. President's Report			D. Doz
12. Board Presentations			
12.1 MFA – Self Study (<i>see attached</i>)			D. Doz
13. End-of-Term Recognition			Peacock/Doz
14. Adjournment			