



Wednesday, October 30, 2013 at 4:00 p.m.
ACAD Boardroom

**Board of Governors Meeting
Agenda Package**

| | Pages | Member |
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| 1 Approval of Agenda | | J. Peacock |
| 2 Approval of Minutes | | |
| 2.1 September 28, 2013 Meeting Minutes | pg. 2-5 | J. Peacock |
| 3 Consent Agenda | | J. Peacock |
| 3.1 Reports | | |
| 3.1a Cabinet | pg. 6-12 | |
| 3.1b ACAD Faculty Association | pg. 13 | |
| 3.1c ACAD Students' Association | pg. 14 - 16 | |
| 3.2 Information Items | | |
| 3.2a Academic Council Meeting Minutes (May 15, 2013) | pg. 17 - 22 | |
| 4 Business Arising | | J. Peacock |
| 5 Action Items | | |
| 5.1 2012 -13 Year End Financial Report | pg. 23-52 | J. Stanford |
| Approval of the audited 2012-13 statements | pg. 53-70 | |
| 5.2 Investment Management – New Account (Fixed Income) | pg. 71-91 | D. Doz |
| 5.3 Engagement Policies Approval | pg. 92 | M-J. Mannix |
| 5.4 Board of Governor's Committee Restructuring Update | pg. 93-96 | J. Peacock |
| 5.5 Revised Letter of Expectation | pg. 97-101 | D. Doz |
| 6 Chair's Report | | J. Peacock |
| 7 Board Committee Reports | | |
| 7.1 Finance + Audit Committee | pg. 102-103 | J. Stanford |
| 7.2a Governance/Human Resources Committee | pg. 104-105 | M-J. Mannix |
| 7.2b Digital Posting of all Documents for Board Committee and Board Meetings | | M-J. Mannix |
| 7.3 Development Committee | pg. 106 | S. Thomas |
| 7.4 Government Relations Committee | pg. 107 | C. Moore |
| 7.5 Special Events Committee | pg. 108-110 | C. Ryder |
| 8 ACAD Student Board Member Report | | T. Tam |
| 9 ACAD Faculty Board Member Report | | I. FitzGerald |
| 10 ACAD Staff Board Member Report | | D. Barnfield |
| 11 President's Report | | D. Doz |
| 12 Current Digital Content Creation Development - Moving Image - Presentation/Discussion | | D. Doz |
| 13 Adjournment | | J. Peacock |