ALBERTA COLLEGE OF ART + DESIGN

Board of Governors Meeting Agenda Package



Wednesday, February 12, 2014 at 4:00 p.m. ACAD Boardroom

1 Approval of Agenda1J. Peacock2 Approval of MinutesJ. Peacock2.1 December 4, 2013 Meeting Minutes8-223 Consent Agenda8-223.1 Reports3.1a Cabinet3.1a CabinetJ. Peacock3.1b ACAD Faculty AssociationJ. Peacock3.2 Information ItemsJ. Peacock3.2 Academic Council Meeting Minutes (November 6, 2013)J. Peacock4 Business ArisingJ. Peacock5.1 fultion and Supplementary Fees23-255.2 ACAD Board of Governors Terms of Reference26-286 Chair's ReportJ. Peacock7.1 Finance + Audit Committee29-317.2 Governance/Human Resources Committee32-337.4 Government Relations Committee32-337.4 Government Relations Committee36-337.4 Government Relations Committee36-337.4 Government Relations Committee36-337.4 Government Relations Committee36-337.4 Government Relations Committee36-337.5 Special Events Committee36-337.4 Government Relations Committee36-337.5 Special Events Committee36-337.4 Government Relations Committee36-3911.1 a Correspondence to G.Johnston - ACAD response to additional funding38-3911.2 Letter of ExpectationJ. Peacock12 Incamera DiscussionJ. Peacock12 Incamera DiscussionJ. Peacock13 Next Meeting: Wednesday, March 19, 2014D. DozBOG Photo scheduled to be taken @ 400PM - please confirm availability with Cindy K	AGENDA	Pages	Member
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