

## Wednesday, May 21, 2014 at 4:00 p.m. ACAD Boardroom

\*\*Appreciation reception for departing board members 6:00 - 6:30pm

2 Approval of Minutes         2-9         J. Peacock           2.1 April 16, 2014 Meeting Minutes         J. Peacock           3 Consent Agenda         J. Peacock           3.1. Reports         10-17           3.1a Cabinet         10-17           3.1b ACAD Faculty Association         18-27           3.1c ACAD Students' Association         28-29           3.2 Information Items         D. Doz           3.2a Academic Council Meeting Minutes (March 26, 2014)         30-32           3.2b Risk Management Report         33-35           3.2 Chirid Quarter Financials         36-58           4 Business Arising         J. Peacock           4.1 Board of Governors Award Recipient Thank You Letters         9-8-87         D. Boz           4.2 Update on the Signing of "Understanding of Policies and Procedures" Document         20-Doz         D. Doz           4.3 Board Honorarium         88-92         D. Doz           4.3 Board Menorarium         88-92         D. Doz           5.2 Budget         94-12         D. Doz           5.1 Z014-2015 Board Meeting Dates         9         D. Doz           5.2 Broughethensive Institutional Plan         123-219         D. Doz           5.3 Comprehensive Institutional Plan         123-219         D. Doz	**Appreciation reception for departing board members 6:00 - 6:30pm	Pages	Member
2.1 April 16, 2014 Meeting Minutes       2-9       J. Peacock         3 Consent Agenda       J. Peacock         3.1 Reports       10-17       3.1 b CADIFECT       10-17         3.1 b CADIF Sachity Association       28-29       3.2 la CADIFECT       28-29         3.2 Information Items       0.02       3.2 a Academic Council Meeting Minutes (March 26, 2014)       30-32       3.3 a Candimic Council Meeting Minutes (March 26, 2014)       30-32       3.2 a Third Quarter Financials       36-58         4 Business Arising       J. Peacock       4.1 Board of Governors Award Recipient Thank You Letters       59-87       D. Barnfield         4.2 Update on the Signing of "Understanding of Policies and Procedures" Document       88-92       D. Doz         4.3 Board Honorarium       88-92       D. Doz         5.1 2014-2015 Board Meeting Dates       93       D. Doz         5.2 Budget       94-122       D. Doz         5.3 Comprehensive Institutional Plan       123-219       D. Doz         5.4 Policy on Policy and Procedure Development       225       S. Thomas         5.5 Roperal Scholarship Fund       225       S. Thomas         5.6 Non Institutional Fees       226-228       D. Doz         6 Chair's Report       225-231       J. Stanford         7.2 Development Committee	1 Approval of Agenda		J. Peacock
3   Consent Agenda	2 Approval of Minutes		
3.1 Reports   10-17   3.1 b CAD Faculty Association   18-27   3.1 c ACAD Students' Association   18-27   3.1 c ACAD Students' Association   28-29   5.0 cm	2.1 April 16, 2014 Meeting Minutes	2-9	J. Peacock
3.1a Cabinet	3 Consent Agenda		J. Peacock
3.1b ACAD Faculty Association       18-27         3.1c ACAD Students' Association       28-29         3.2 Information Items       D. Doz         3.2a Academic Council Meeting Minutes (March 26, 2014)       30-32         3.2b Risk Management Report       33-35         3.2 Trihird Quarter Financials       36-58         4 Business Arising       J. Peacock         4.1 Board of Governors Award Recipient Thank You Letters       99-87       D. Doz         4.3 Board Honorarium       88-92       D. Doz         4.3 Board Honorarium       88-92       D. Doz         5.4 Color Items       93       D. Doz         5.1 2014-2015 Board Meeting Dates       93       D. Doz         5.2 Budget       94-122       D. Doz         5.3 Comprehensive Institutional Plan       123-219       D. Doz         5.4 Policy on Policy and Procedure Development       220-224       MJ. Manni         5.5 General Scholarship Fund       225       S. Thomas         5.6 Non Institutional Fees       226-228       D. Doz         7.8 Board Committee       225-231       J. Stanford         7.2 Development Committee       232-244       S. Thomas         7.3 Board Member applications - update       245-246       M-J. Manni	3.1 Reports		
3.1c ACAD Students' Association   28-29   28-29   3.2 Information Items   30-32   3.2 Information Items   30-32   3.2 Academic Council Meeting Minutes (March 26, 2014)   30-32   3.25 Risk Management Report   33-35   3.2c Third Quarter Financials   36-58   3-58   3.2c Third Quarter Financials   36-58   3-58	3.1a Cabinet	10-17	
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3.2a Academic Council Meeting Minutes (March 26, 2014) 3.2b Risk Management Report 3.2b Risk Management Report 3.2c Third Quarter Financials 3.2c Third Quarter Financials 3.5c Paccock 4.1 Board of Governors Award Recipient Thank You Letters 5.9ex 7 D. Barnfield 4.2 Update on the Signing of "Understanding of Policies and Procedures" Document 4.3 Board Honorarium 8.8-92 D. Doz 4.3 Board Honorarium 8.8-92 D. Doz 5.1 2014-2015 Board Meeting Dates 93 D. Doz 5.2 Budget 94 - 122 D. Doz 5.3 Comprehensive Institutional Plan 123-219 D. Doz 5.4 Policy on Policy and Procedure Development 220-224 M-J. Manni 5.5 General Scholarship Fund 226-228 D. Doz 6 Chair's Report 226-228 D. Doz 6 Chair's Report 7.1 Finance + Audit Committee 229-231 J. Stanford 7.2 Development Committee 229-231 J. Stanford 7.2 Development Committee 229-231 J. Stanford 7.3 Governance/Human Resources Committee 232-244 S. Thomas 7.3 Governance/Human Resources Committee 232-245 D. Doz 7.5 Special Eventher applications - update 7.4 Government Relations Committee 247-254 C. Moore 7.4a Government Relations Committee 247-254 D. Doz 7.5 Special Evenths Committee 263-264 C. Ryder 8 ACAD Student Board Member Report 1 FitzGerali 10 ACAD Staff Board Member Report 1 D. Doz 11.1 Social Innovation Funds 11.1 Zackariah Rathwell Memorial Scholarship 265 11.3 A year in review - highlights	3.1c ACAD Students' Association	28-29	
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	11.2 Zackariah Rathwell Memorial Scholarship	265	
12 Adjournment J. Peacock	11.3 A year in review - highlights		
	12 Adjournment		J. Peacock