



Board of Governors Meeting Agenda Package

Wednesday, May 20th, 2015 – 4pm
ACAD Boardroom

Note: End of regular board meeting (est. 5:30pm) will be followed by a light dinner/reception to celebrate the end of the academic year as well as departing board members

	Time	Page(s)	Member
1. Approval of Agenda			(M) C. Ryder
2. Approval of Minutes			(M) C. Ryder
2.1 Minutes from the April 8, 2015 meeting (TBC)			
3. Consent Agenda			(M) C. Ryder
3.1 Reports (<i>attachment #A1</i>)			
3.1a. Cabinet			
3.1b. ACAD Faculty Association			
3.1c. ACAD Students' Association			
3.2 Information Items			
3.2a Risk Management Report (<i>attachment #A2</i>)			
3.2b Executive Summary ACHA-National College Health Assessment II (<i>attachment #A3</i>)			
3.2c Draft Academic Strategic Plan (ASP) (<i>attachment #A4</i>)			
4. Business Arising			(M) C. Ryder
5. Action Items			
5.1 Budget (<i>attachment #A5</i>)			D. Doz
5.1a 2015-16 Budget			
5.1b Summary of Budget Changes for 2015-16			
5.1c Statement of Operations			
5.2 Comprehensive Institutional Plan (CIP) 2015-2018 (<i>attachment #A6</i>)			D. Doz
5.3 Motion for Amalgamation of Committees (<i>attachment #A7</i>)			(M) C. Ryder
5.3a. Motion			
5.3b Advancement Committee Terms of Reference - Draft			
5.4 Revisions to Bylaws (<i>attachment #A8</i>)			N. Pashak
5.5 Presidential Contract (<i>attachment #A8</i>)			N. Pashak
5.6 Proposed Board Meeting Dates for 2015-16 (<i>attachment #A9</i>)			D. Doz

6.	Chair's Report	(M) C. Ryder
7.	Board Committee Reports	
	7.1 Finance and Audit Committee Report (<i>attachment #A10</i>)	J. Stanford
	7.1a <i>Summary of 2015-16 Operating Budget</i>	
	7.1b <i>Third Quarter Financials – Overall Results and Outlook</i>	
	7.1c <i>Third Quarter Financials – Statement of Financial Position</i>	
	7.2 Development Committee	S. Thomas
	7.3 Governance/Human Resources Committee (<i>attachment #A11</i>)	N. Pashak
	7.3a <i>Minutes of May 7, 2015 meeting</i>	
	7.3b <i>Skill matrix</i>	
	7.4 Government Relations Committee	C. Moore
	7.5 Special Events Committee	(M) C. Ryder
8.	ACAD Student Board Member Report	S. Grodecki
9.	ACAD Faculty Board Member Report	I. Fitzgerald
10.	ACAD Staff Board Member Report	D. Barnfield
11.	President's Report (<i>attachment #A12</i>)	D. Doz
	11.1 Promotion List	
	11.2 IAE Memo (May7-8, 2015)	
	11.3 A year in review – Cabinet highlights	
12.	Adjournment	