















**Draft Agenda**

Time		
1	<b>1. Approval of Agenda</b>	Carol Ryder
5	<b>2. Consent Agenda</b> 2.1 December 15, 2021 Draft Board Meeting Minutes* 2.2 Constituent Reports: 2.2.1 General Faculties Council* 2.2.2 AUArts Student Association* 2.2.3 Alberta Union of Provincial Employees* 2.3 President's Cabinet*	Carol Ryder
5	<b>3. Board Chair Report*</b>	Carol Ryder
10	<b>4. President and CEO Report</b> 4.1 Return to Campus: Winter 2022 4.2 Update: Investment Management Agreement 4.3 Update: Senior Administration and Academic Leadership Restructure	Dr. Daniel Doz
5	<b>5. Board Standing Committee Reports</b> 5.1 Finance and Audit Committee*	Stewart Hanlon
5	5.2 Advancement Committee*	Carol Ryder
5	5.3 Governance and HR Committee*	Chi Iliya-Ndule
<b>FOR APPROVAL</b>		
15	<b>6. Finance and Audit Committee: 2022-2023 Draft Tuition and Fees Proposal*</b>	Stewart Hanlon
10	<b>7. Governance and Human Resources Committee: Draft Annual Acknowledgement and Undertaking Form*</b>	Chi Iliya-Ndule
<b>FOR DISCUSSION</b>		
1	<b>8. Business Arising from December 15, 2021</b>	Carol Ryder
15	<b>9. Presentation: AUArts Learner and Enrollment Demographics 2015-21*</b>	Dr. Daniel Doz
<b>FOR INFORMATION</b>		
5	<b>10. Update: Equity, Diversity, and Inclusion Taskforce</b>	Dr. Daniel Doz
5	<b>11. Update: Indigenous Framework</b>	Dr. Daniel Doz
<b>IN CAMERA</b>		
30	<b>12. In Camera Item(s)</b> 12.1 Approval: Draft December 15, 2021 In-camera Meeting Minutes* 12.2 Update: Honorary Degree Committee	Carol Ryder Dr. Daniel Doz
1	<b>11. Adjournment</b>	Carol Ryder
150		

**Next Meeting Date: April 20, 2022 4pm – 6:30pm**

**Draft Agenda**

**\*Enclosures:**

-  1. 20220216\_Draft\_BG\_AgendaV1
-  2.1 20211215\_Draft\_BoG\_MinutesV2
-  2.2.1 Report To AUArts BoG GFC representativeREvV
-  2.2.2 2022-02-16\_AUArts SA\_Board of Governors Report
-  2.2.3 AUPE Board Report Feb 2022
-  2.3 20220216\_President's Cabinet Report
-  3. 20220216\_Board\_Chair\_Report
-  5.1 20220216\_FinAudit\_Board Report
-  5.2 20220216\_Advancement\_Board ReportV2
-  5.3 20220216\_Gov&HR\_Board Report
-  6. Tuition and Fees 2022-23 F-A
-  7. 20220201\_Board\_Acknowledgement
-  9. Learner and Enrollment Demographics Feb2022
-  12.1 20211215\_Draft\_BoG\_InCamera\_Meeting\_MinutesV2