

Draft Agenda

Time		
1	1. Approval of Agenda	Carol Ryder
5	2. Consent Agenda 2.1 February 16, 2022 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* 2.2.4 AUArts Faculty Association* 2.3 President's Cabinet*	Carol Ryder
5	3. Board Chair Report*	Carol Ryder
10	4. President and CEO Report 4.1 Return to Campus – Covid-19 Update 4.2 Update: Senior Administration and Academic Leadership Restructure 4.3 2022 Convocation and Grad Show 4.4 Indigenous Framework update 4.5 Equity, Diversity, and Inclusion Update	Dr. Daniel Doz
5	5. Board Standing Committee Reports 5.1 Finance and Audit Committee*	Stewart Hanlon
5	5.2 Advancement Committee*	Patti Dibski
5	5.3 Governance and HR Committee*	Chi Iliya-Ndule
FOR APPROVAL		
10	6. Finance and Audit Committee: 6.1 Allocation of Internally Restricted Funds: Endowment*	Stewart Hanlon Dr. Daniel Doz
15	7. Governance and Human Resources Committee: 7.1 Draft 2022 Board of Governors Mandate and Roles Document* 7.2 Draft 2022-2023 Board of Governor and Standing Committee Meeting Dates*	Chi Iliya-Ndule
FOR DISCUSSION		
1	8. Business Arising	Carol Ryder
15	9. Finance and Audit Committee: 9.1 2022-2023 Investment Management Agreement (IMA)*	Stewart Hanlon
15	10. Governance and HR: 10.1 Update on the Sexual Violence Policy Review*	Chi Iliya-Ndule Andrea Power
10	11. Update to Revision of Undergraduate Programs: 11.1 Bachelor of Design* 11.2 Bachelor of Fine Arts*	Dr. Daniel Doz
1	12. Adjournment	Carol Ryder
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Next Meeting Date: May 17, 2022 4pm – 6:30pm

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***Enclosures:**

-  1. 20220420_Draft_BG_AgendaV1
-  2.1 20220216_Draft_BoG_MinutesV1
-  2.2.1 Report from GFC Rep to the Board of Governors GFC mtg.
-  2.2.2 2022-04-20_AUArts SA BOG Report
-  2.2.3 AUPE Board Report April 2022
-  2.2.4 AUAFA President BoG Report
-  2.3 20220522_Cabinet Report
-  3. 20220420_Board_Chair_Report
-  5.1 20220420_FinAudit_Board Report
-  5.2 20220420_Advancement_Board Report
-  5.3 20220420_Gov&HR_Board Report
-  6.1. Allocation_Internally_Restricted_Funds-April2022
-  7.1 Draft_MRD
-  7.2 2022-2023_Draft_Board_Mtg_Schedule
-  9.1 FA IMA 2022-23V2
-  10.1 BN_Sexual_Violence_Policy_Review
-  11.1 BN_Revised_BDes
-  11.2 BN_Revised_BFA