

Draft Agenda

1	1. Approval of Agenda	Carol Ryder
5	2. Consent Agenda 2.1 April 20, 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* 2.3 President's Cabinet*	Carol Ryder
5	3. Board Chair Report*	Carol Ryder
10	4. President & CEO Report*	Dr. Daniel Doz
5 5 5	5. Board Standing Committee Reports 5.1 Finance and Audit Committee* 5.2 Advancement Committee* 5.3 Governance and HR Committee*	Stewart Hanlon Patti Dibski Chi Iliya-Ndule
FOR APPROVAL		
20	6. Finance and Audit Committee: 6.1 2022-2023 Draft AUArts Investment Management Agreement (IMA) and Operating Budget*	Stewart Hanlon
10 10	7. Governance and Human Resources Committee: 7.1 Draft Board Chair and President Emeritus/a Policy and Procedure* 7.2 Draft Tuition and Fees Policy*	Chi Iliya-Ndule
FOR DISCUSSION		
5	8. Business Arising 8.1 Indigenous Resources for AUArts Students*	Carol Ryder Dr. Daniel Doz
FOR INFORMATION		
15	9. Presentation: 2022 Board of Governors Graduating Student Award Recipients [to follow]	Dr. Daniel Doz
IN CAMERA		
30	10. In Camera 10.1 May 3, 2022 Draft In Camera Board Meeting Minutes*	Carol Ryder
FOR INFORMATION		
1	11. Adjournment	Carol Ryder
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AUArts Convocation & Grad Show

Date: May 26, 2022

Time: 11:00am

Location: Convocation – Southern Jubilee

AUArts Board of Governors Luncheon

Date: May 28, 2022

Time: 12 noon – 2:00pm

Location: AUArts campus, main entrance

















Board of Governors Retreat

September 23 & 24, 2022

- September 23 – Board Dinner
- September 24 – Retreat 8am – 4pm

Next Regular Board Meeting Date: Tuesday, November 1, 2022 4pm – 6:30pm

***Enclosures:**

-  1. 20220517_Draft_BG_AgendaV1
-  2.1 20220420_Draft_BoG_MinutesV2
-  2.2.1 GFC Report to the Board of Governors
-  2.2.2 SA BOG Report_2022-23 Budget Draft
-  2.2.3 AUPE_BOG Report May 17 2022
-  2.3. 20220517_Cabinet_Report_Final
-  3. 20220517_Board_Chair_Report
-  4. Academic Leadership Update
-  5.1 20220517_FinAudit_Board Report
-  5.2 20220517_Advancement_Board Report_Final
-  5.3 20220517_Gov&HR_Board Report
-  6.1 draft budget, ima
-  7.1. Board_Chair_Pres_Emeritus
-  7.2 Credit Tuition and Student Fees Policy
-  8.1 Board of Governors Meeting- Indigenous Resources
-  10.1 20220503_Draft_InCamera_BoG_MinutesV1