

## Draft Agenda

<b>2:45pm</b>	<b>Board of Governors Campus Tour</b>	
<b>1</b>	<b>1. Approval of Agenda</b>	Carol Ryder
<b>5</b>	<b>2. Consent Agenda</b> 2.1 May 17, 2022 Draft Board Meeting Minutes* 2.2 June 16, 2022 Draft In Camera Board Meeting Minutes* 2.3 Constituent Reports: 2.3.1 General Faculties Council (GFC)* 2.3.2 AUArts Students' Association* 2.3.3 Alberta Union of Provincial Employees (AUPE)* 2.3.4 AUArts Faculty Association (AUAFA)* 2.4 President's Cabinet Report*	Carol Ryder
<b>10</b>	<b>3. Board Chair Report*</b> 3.1 Feedback: Fall 2022 Board Retreat	Carol Ryder
<b>10</b>	<b>4. President &amp; CEO Report</b> 4.1 Update: Academic Leadership Restructure*	Dr. Daniel Doz
<b>5</b> <b>5</b> <b>2</b>	<b>5. Board Standing Committee Reports</b> 5.1 Finance and Audit Committee* 5.2 Governance and HR Committee* 5.3 Honorary Degrees Committee	Stewart Hanlon Chi Iliya-Ndule Dr. Daniel Doz
<b>FOR APPROVAL</b>		
<b>10</b>	<b>6. Audited Financial Statements for the Year Ended June 30, 2022*</b>	Stewart Hanlon
<b>FOR DISCUSSION</b>		
<b>5</b>	<b>7. Business Arising</b> 7.1 Alumni email*	Carol Ryder Dr. Daniel Doz
<b>10</b>	<b>8. Finance and Audit Committee:</b> Update: WIL consortium legal agreement	Stewart Hanlon Dr. Daniel Doz
<b>30</b>	<b>9. Report Presentation: Equity, Diversity, and Inclusion</b>	Dr. Daniel Doz Jamie Leong-Huxley Nicole Hamilton External Consultants
<b>10</b>	<b>10. Update: Indigenous Strategy</b>	Dr. Daniel Doz
<b>Board of Governors Group Photo Session – on campus</b>		
<b>IN CAMERA</b>		
<b>5</b>	<b>11. In Camera Meeting – if needed</b>	Carol Ryder Dr. Daniel Doz
<b>FOR INFORMATION</b>		
<b>1</b>	<b>12. Adjournment</b>	Carol Ryder
<b>150</b>		

**Next Meeting Date: December 13, 2022 4pm – 6:30pm in person, Room 300e, Boardroom**

## **Draft Agenda**

**\*Enclosures:**