# Alberta University of the

#### **Board of Governors**

December 13, 2022

**4:00 – 6:30 PM** Hybrid Meeting: Room 300e, Boardroom or via MS Teams

# **Draft Agenda**

11. Approval of AgendaCarol Ryder52. Consent Agenda2.1 November 1, 2022 Draft Board Meeting Minutes*2.2 Constituent Reports:2.2 Constituent Reports:2.2.1 General Faculties Council*Carol Ryder2.2.1General Faculties Council*2.2.1 General Faculties Council*Carol Ryder2.2.2AUArts Student Association*2.3 Alberta Union of Provincial Employees*Carol Ryder3.Board Chair Report*Carol Ryder53.Board Chair Report*Dr. Daniel D65.Board Committee ReportsStewart Har55.1Finance and Audit Committee*Stewart Har55.3Governance and HR Committee*Chi Iliya-Ndi55.4Honorary Degrees CommitteeDr. Daniel D6Finance and Audit CommitteeStewart Har2021 – 2022 AUArts Annual Report*Chi Iliya-Ndi106.Finance and HR Committee Revised: Draft Annual Review of the President Procedure*Chi Iliya-Ndi157.Governance and HR Committee Procedure*Chi Iliya-Ndi158.Update: Equity, Diversity, and Inclusion Report [toDr. Daniel D158.Update: Equity, Diversity, and Inclusion Report [toDr. Daniel D	enua
5 2. Consent Agenda   2.1 November 1, 2022 Draft Board Meeting Minutes*   2.2 Constituent Reports:   2.1.1 General Faculties Council*   2.2.2 AUArts Student Association*   2.3 Alberta Union of Provincial Employees*   2.3 President's Cabinet*   5 3. Board Chair Report*   10 4. President & CEO Report   5 5.1   5.3 Board Committee Reports   5.4 Advancement Committee*   5.3 Governance and HR Committee*   5.4 Honorary Degrees Committee   7 Governance and HR Committee   7 Governance and HR Committee   2021 – 2022 AUArts Annual Report* Stewart Har   10 6. Finance and Audit Committee   10 6. Finance and HR Committee   2021 – 2022 AUArts Annual Report* Chi Iliya-Ndi   15 7. Governance and HR Committee   2021 – 2022 AUArts Annual Report* Chi Iliya-Ndi   15 7. Governance and HR Committee Chi Iliya-Ndi   Procedure* Dr. Dariel D   15 8. Update: Equity, Diver	i
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10 9. Update: Gender-based and Sexual Violence Policy Dr. Daniel D	oz
and Procedure* Andrea Pow	er
5 10. Update: Indigenous Strategy Dr. Daniel D	οz
FOR INFORMATION	
5 11. Alberta Premier Ministerial Mandate Letters* Dr. Daniel D	oz
15   12. Honorary Degree Nominations*   Dr. Daniel D	οz
1 13. Adjournment Carol Ryder	
150	

Next Meeting Date: February 28, 2022 4pm - 6:30pm

### Alberta University of the SJJY

#### **Board of Governors**

December 13, 2022

**4:00 – 6:30 PM** Hybrid Meeting: Room 300e, Boardroom or via MS Teams

## **Draft Agenda**

#### \*Enclosures:

- 1. 20221213\_Draft\_BG\_AgendaV2
- 🖢 2.1 20221101\_Draft\_BoG\_MinutesV1
- 2.2.1 GFC\_Nov16\_22\_Report\_to\_BoG
- 🛃 2.2.2 2022-12-13\_AUArts SA\_BOG Report
- 2.2.3 AUPE\_BOG Report Nov. 29, 2022
- 2.3 20221213\_Cabinet\_Report\_Final
- 🛃 3. 20221213\_Board\_Chair\_Report
- 🛃 5.1 20221213\_FinAudit\_Board Report
- 5.2 20221213\_Advancement\_Board Report
- 🛃 5.3 20221213\_Gov&HR\_Board Report
- 불 6. annual report, 2021-2022, draft
- 20221213\_Draft\_Annual\_Review\_Presidential\_Procedure
- 🛃 9. 20221213\_BN\_GBSV
- 11. 20221115\_select\_ABMinister\_Mandate\_Letters
- 12. 20221213\_HD\_Nominations