


**Draft Agenda**

1	<b>1. Approval of Agenda</b>	Carol Ryder
5	<b>2. Consent Agenda</b> 2.1 November 1, 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	<b>3. Board Chair Report*</b>	Carol Ryder
10	<b>4. President &amp; CEO Report</b>	Dr. Daniel Doz
5 5 5 2	<b>5. Board Committee Reports</b> 5.1 Finance and Audit Committee* 5.2 Advancement Committee* 5.3 Governance and HR Committee* 5.4 Honorary Degrees Committee	Stewart Hanlon Patti Dibski Chi Iliya-Ndule Dr. Daniel Doz
<b>FOR APPROVAL</b>		
10	<b>6. Finance and Audit Committee</b> 2021 – 2022 AUArts Annual Report*	Stewart Hanlon
15	<b>7. Governance and HR Committee</b> Revised: Draft Annual Review of the President Procedure*	Chi Iliya-Ndule
<b>FOR DISCUSSION</b>		
15	<b>8. Update: Equity, Diversity, and Inclusion Report [to follow]</b>	Dr. Daniel Doz
10	<b>9. Update: Gender-based and Sexual Violence Policy and Procedure*</b>	Dr. Daniel Doz Andrea Power
5	<b>10. Update: Indigenous Strategy</b>	Dr. Daniel Doz
<b>FOR INFORMATION</b>		
5	<b>11. Alberta Premier Ministerial Mandate Letters*</b>	Dr. Daniel Doz
<b>IN CAMERA</b>		
15	<b>12. Honorary Degree Nominations*</b>	Dr. Daniel Doz
1	<b>13. Adjournment</b>	Carol Ryder
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**\*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
-  6. annual report, 2021-2022, draft
-  7. 20221213\_Draft\_Annual\_Review\_Presidential\_Procedure
-  9. 20221213\_BN\_GBSV
-  11. 20221115\_select\_ABMinister\_Mandate\_Letters
-  12. 20221213\_HD\_Nominations