

Draft REVISED Agenda

1	1. Approval of Revised Agenda	Carol Ryder
FOR APPROVAL		
20	2. Finance and Audit Committee: 2.1 2023-2024 AUArts Tuition and Fees Proposal*	Stewart Hanlon
10	3. Governance and HR Committee: 3.1 2023-2024 Board of Governors Meeting Schedule*	Chi Iliya-Ndule
5	4. Consent Agenda 4.1 December 13, 2022 Draft Board Meeting Minutes* 4.2 Constituent Reports: 4.2.1 General Faculties Council* 4.2.2 AUArts Student Association* 4.2.3 Alberta Union of Provincial Employees* 4.3 President's Cabinet*	Carol Ryder
REPORTS		
5	5. Board Chair Report*	Carol Ryder
5	6. Board Standing Committee Reports 6.1 Finance and Audit Committee*	Stewart Hanlon
5	6.2 Advancement Committee*	Patti Dibski
5	6.3 Governance and HR Committee*	Chi Iliya-Ndule
10	7. President & CEO Report*	Dr. Daniel Doz
FOR DISCUSSION		
5	8. Business Arising	Carol Ryder
20	9. Governance and HR Committee: 9.1 New Board of Governors Policy Documents: 9.1.1 President Search and Review Policy* 9.1.2 Presidential Search Procedures* 9.1.3 Presidential Search Terms of Reference* 9.1.4 Presidential Reappointment Procedures* 9.1.5 Presidential Reappointment Terms of Reference*	Chi Iliya-Ndule
FOR INFORMATION		
10	10. Minister of Advanced Education: Campus Free Speech Reporting*	Carol Ryder
IN CAMERA		
10	11. In Camera 11.1 December 13, 2022 Board of Governors Meeting Feedback	Carol Ryder Chi Iliya-Ndule
10	11.2 Advancement Committee: Update on 2026 Centennial	Patti Dibski
10	11.3 Honorary Degrees Committee	Dr. Daniel Doz
1	12. Adjournment	Carol Ryder
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