

Time		
1	1. Approval of Agenda	Carol Ryder
5	2. Consent Agenda 2.1 Draft Feb. 28, 2023 Board of Governors 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. Board Committee Reports 5.1 Finance and Audit Committee*	Stewart Hanlon
5	5.2 Advancement Committee*	Sheila Taylor
5	5.3 Governance and HR Committee*	Chi Iliya-Ndule
5	5.4 Honorary Degrees Committee*	Dr. Daniel Doz
FOR APPROVAL		
10	6. Governance and Human Resources: 6.1 Board of Governors Presidential Policy Documents 6.1.1 President Search and Review Policy* 6.1.2 Presidential Search Procedures* 6.1.3 Presidential Search Terms of Reference* 6.1.4 Presidential Reappointment Procedures* 6.1.5 Presidential Reappointment Terms of Reference*	Chi Iliya-Ndule
15	6.2 Board of Governors Revised Policy Documents 6.2.1 Board of Governors Expenses Policy* 6.2.2 Freedom of Expression Policy* 6.2.3 Code of Conduct Policy*	Chi Iliya-Ndule
FOR DISCUSSION		
15	7. Finance and Audit Committee: 7.1 2023-2024 Investment Management Agreement*	Stewart Hanlon
10	8. Business Arising: 8.1 Tuition & Fees*	Carol Ryder Stew Hanlon
FOR INFORMATION		
5	9. Advanced Education Emails: 9.1 March 9, 2023: Financial Statutes Amendment Act* 9.2 April 13, 2023: Adding thousands of new post-secondary seats* 9.3 April 17, 2023: TikTok Ban on Government of Alberta Devices*	Carol Ryder Dr. Daniel Doz
2	10. Update: Adjunct Professor Appointments*	Dr. Daniel Doz
5	11. Presentation: President's Shawl*	Dr. Daniel Doz
IN CAMERA MEETING		

30	12. Board of Governors February 28, 2023 Meeting Feedback	Chi Iliya-Ndule
1	12. Adjournment	Carol Ryder
150		

Events and Meetings:

Honorary Degree Recipient Luncheon: May 24, 2023 1:00pm – 2:30pm

Next Board of Governors Meeting Date: May 24, 2023 2:45pm – 5:15pm (adjusted time)

Convocation: May 25, 2023

- Gowns and line up for procession 12:00pm – 12:30pm
- Ceremony 1:00pm – 3:00pm

***Enclosures:**