


















Time		
1	1. Approval of Agenda	Carol Ryder
5	2. Consent Agenda 2.1 Draft Apr. 25, 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	Stewart Hanlon
5	5.1 Finance and Audit Committee*	Patti Dibski
5	5.2 Advancement Committee	Chi Iliya-Ndule
5	5.3 Governance and HR Committee*	Dr. Daniel Doz
2	5.4 Honorary Degrees Committee	
FOR DISCUSSION		
20	6. Finance and Audit Committee: Presentation: Creative Industries Innovation Centre*	Stew Hanlon Dr. Daniel Doz
FOR APPROVAL		
25	7. Finance and Audit Committee: 7.1 2023-2024 Operating Budget & Investment Management Agreement (IMA)* 7.2 Allocation of Internally Restricted Funds: Endowment*	Stew Hanlon Dr. Daniel Doz
10	8. Governance and Human Resources Committee: 8.1 Draft Policy Development Policy*	Chi Iliya-Ndule
FOR INFORMATION		
5	9. Advanced Education: 9.1 April 20, 2023 Update: Alberta Bureau for International Education*	Carol Ryder
10	10. AUArts Board of Governors Graduating Student Award Recipients* 10.1 2023 Graduating Student Award Recipient Thank You Letters*	Dr. Daniel Doz
IN CAMERA MEETING		
30	11. Board of Governors April 25, 2023 Meeting Feedback	Chi Iliya-Ndule
1	12. Adjournment	Carol Ryder
150		

Events and Meetings:

- **Convocation:** May 25, 2023
 - Gowns and line up for procession 12:00pm – 12:30pm
 - Ceremony 1:00pm – 3:00pm
 - Location: Southern Jubilee Auditorium
- **Board of Governors Retreat Dinner:** September 22, 2023
 - Time: 6:00am – 9:00pm
 - Location: TBD
- **Board of Governors Retreat:** September 23, 2023
 - Time: 8:30am – 4:30pm
 - Location: cSPACE Creative Hub in Marda Loop in the RGO Treehouse Room
- **Next Board of Governors Meeting Date:** October 24, 2023
 - Time: 4:00pm – 6:30pm
 - Location: Boardroom, Rm 300E

***Enclosures:**

-  1. 20230524_Draft_BG_AgendaV1
-  2.1 20230425_Draft_BoG_MinutesV2
-  2.2.1 GFC_Apr19_23_Report_to_BoG
-  2.2.2 2023-05-24_AUArts_SA_BOG_Report_Budget
-  2.2.3 AUPE BOG REport May 11, 2023
-  2.3 20230524_Cabinet_Report_Final
-  3. May 2023 BoG Chair Report
-  4. May 2023 President Report
-  5.1 20230524_FinAudit_Board Report
-  5.3 20230524_Gov&HR_Board Report
-  6. Creative Industries Innovation Centre
-  7.1 Operating budget and IMA
-  7.2 endowment contributions 2023.05.16
-  8.1 Draft Policy Development Policy
-  9.1 FYI 20230420_Update Alberta Bureau for International Education
-  10. BOG AWARD 2023 PPT
-  10.1 2023 Graduating Student Award Recipient Thank You Letters