

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<p><i>Land Acknowledgement - Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi – Blackfoot (Siksika, Kainai, Piikani) and the shared territories of the Tsuut'ina - North Dene Sarcee, Iyarhe Nakoda - Stoney (Bears paw, Chiniki, Good Stoney) and homeland of the Métis Nation of Alberta Region III. The City of Calgary has long been called Moh'kins'tsis by the Siksika, Guts'ists'i by the Tsuut'ina, and Wîchîspa by the Nakoda.</i></p>					
Board of Governors Annual Photo – Lodgepole Centre 3:50 p.m.					
1.	A	Approval of the Agendas	Ryder	Document	4:10
2.	N/A	Conflict of Interest Declaration	Ryder	Verbal	-
3.	I	Indigenous Pathways	Doz/Ortiz/*	Document	4:15
Break to walk back to the Board Room 300E					
4.	A/I	Approval of the Open Consent Agenda Items	Ryder	Document	5:45
5.	A	Financial Statements, Year ended June 30, 2023	Graham/Powell	Document	5:50
6.	A	Request to Change AUArts Financial Year End	Graham/Powell	Document	6:05
7.	D	Review of Governance Documents: <ul style="list-style-type: none"> • Board Bylaws • Standing Committee Terms of Reference • Board Work Plan 	Ryder/Iliya-Ndule	Document	6:15
8.	I	Board Chair Report	Ryder	Document	6:25
9.	I	President & CEO Report	Doz	Document	6:30
10.	A	Adjournment of the Open Session	Ryder	Verbal	6:35
Break – 5 Minutes					

*Action (A), Discussion (D), Information (I), Not Applicable (N/A)

Regrets and Questions: Cherie Tutt, University Secretary cherie.tutt@auarts.ca

***Guests:**

- Casey Eagle Speaker (Blackfoot Elder from Kainai Nation / Blood Tribe)
- Edmee Comstock (Métis)
- Linda Brass (Cree)
- Darryl Brass Jr. (Peepeekisis First Nation)
- Ruth Scalp Lock (Siksika First Nation)
- Francis Melting Tallow (Siksika Nation)
- Paul Daniels is Iyarhe Nakoda (E-yah-hey Nah-kot-ah) and a member of the Bearspaw (Oh-zin-jah Thee-ha) band.
- Stephanie OneSpot
- Brendan Hamilton (Métis)