

## Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitsitapi / Blackfoot which includes Siksika, Kainai, and Piikani Nations, and the shared territories of the Tsuut'ina / North Dene Sarcee and Îyârhe Nakoda / Stoney which includes Bearspaw, Chiniki, and Goodstoney Nations. This land is also home of the Métis Nation of Alberta District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wîchîspa by the Îyârhe Nakoda.					
1.	A	Approval of the Agendas	Ryder	Document	4:00
2.	N/A	Conflict of Interest Declaration	Ryder	Verbal	-
3.	I	University Research Centres Procedure	Stone	Document	4:05
4.	A/I	Open Consent Agenda Items	Ryder	Document	4:15
5.	A	2024-2025 Board and Standing Committee Meeting Schedule	Iliya-Ndule/Tutt	Document	4:20
6.	A	External Community Member and Board Member Recruitment Briefs	Iliya-Ndule/Tutt	Document	4:25
7.	A	Board of Governors Expenses Policy	Iliya-Ndule/Tutt	Document	4:30
8.	A/I	Budget Update 7.1 Tuition and fees proposal 7.2 IMA update	Graham/Powell	Document	4:35
9.	I	Board Chair Report	Ryder	Document + Presentation	4:50
10.	I	President & CEO Report	Doz	Document	4:55
11.	A	Adjournment of the Open Session	Ryder	Verbal	5:00
Break – 10 Minutes					

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

Guests:

Dr. Rob Stone, Associate Dean, Research, Internationalisation and Graduate Studies, Item 3

Regrets and Questions: Cherie Tutt, University Secretary [cherie.tutt@auarts.ca](mailto:cherie.tutt@auarts.ca)