

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<p>Alberta University of the Arts (AUArts) is situated on the ancestral land of the Siksikaitstapi – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut'ina Nation as well as the Iyarhe Nakoda-Stoney which includes Bears paw, Chiniki, Good Stoney Nations and also the home of the Métis Nation of District 5 and 6. The City of Calgary has long been called Moh'kins'tsis by the Siksikaitstapi, Guts'ists'i by the Tsuut'ina, and W'ichîspa by the Nakoda.</p>					
1.	A	Approval of the Agenda	Stimson	Document	4:00
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	May 22, 2024, Minutes for Approval	Stimson	Document	4:05
4.	I	Approval of the Centennial Campaign Advisory Committee Terms of Reference	Anhorn/Leong-Huxley	Document	4:10
5.	A	Adjournment of the Open Session	Stimson	Verbal	4:20

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

Please contact Cherie Tutt, University Secretary cherie.tutt@auarts.ca if you would like to attend the Open Session of the Board meeting as an observer.