

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 Siksikaitapî – Blackfoot Confederacy which includes the Siksika, Kainai, Piikani Nations and the shared territories of the Tsuut'ina Nation as well as the Iyârhe Nakoda-Stoney which includes Bearspaw, 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 Siksikaitapî, Guts'ists'i by the Tsuut'ina, and Wîchîspa by the Nakoda.</p>					
1.	A	Approval of the Agendas	Stimson	Document	4:45
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	Approval of the Open Consent Agenda Items	Stimson	Document	4:50
4.	A	Financial Statements, Year ended June 30, 2024	Graham/ Powell	Document	4:50
5.	D	Board Work Plan	Stimson/Iliya- Ndule/Tutt	Document	5:10
6.	I	President & CEO Report	Doz	Document	5:15
7.	I	Board Chair Report	Stimson	Verbal	5:20
8.	N/A	Adjournment of the Open Session	Stimson	Verbal	5:25
Break – 10 Minutes					

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

To attend as an observer please email Cherie Tutt, University Secretary cherie.tutt@auarts.ca