

*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 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 Siksikaitstapi, Guts'ists'i by the Tsuut'ina, and Wìchìspa by the Nakoda.*

## Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
1.	N/A	Welcome to Observers	Stimson	Verbal	5:15
2.	A/I	Open Consent Agenda Items	Stimson	Document	5:20
3.	A	Annual Report to Government	Graham/Doz/ Powell	Document	5:25
4.	D	Accessibility Services and Supports	Ortiz	Presentation	5:40
5.	A	Adjournment of the Open Session	Stimson	Verbal	6:00
Break – 10 Minutes					

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

**Open Consent Agenda**

<b>Item</b>	<b>Item Type*</b>	<b>Description</b>	<b>Materials</b>
1.	A	October 22, 2024 Board of Governors Meeting Minutes	Document
2.	I	Board Standing Committee Reports A. Advancement B. Finance and Audit C. Governance and HR	Document
3.	I	Constituent Reports A. Students' Association, including Audited Financial Statements B. Alberta Union of Provincial Employees C. Faculty Association	Document
4.	I	Strategic Plan Reporting A. Dean, Academic Programs B. Vice President Advancement C. Vice President Finance & Operations D. Dean Innovation, Learning & Development E. Dean of Students F. Executive Director, People & Culture	Document
5.	I	President and CEO Report	Document
6.	I	Board Chair Report	Document
7.	I	Policy Updates A. Philanthropy Policy B. Philanthropy Procedure C. Acceptance of Philanthropy Policy D. Acceptance of Philanthropy Procedure E. Communications Policy F. External Relations Policy	Document

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