

**Open Session**

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<p><i>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 Wichîspa by the Nakoda.</i></p>					
1.	A	Approval of the Agendas	Stimson	Document	4:00
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	Open Consent Agenda Items	Stimson	Document	4:05
4.	A	2025-2026 Board and Standing Committee Meeting Schedule	Iliya-Ndule/Tutt	Document	4:10
5.	I	Board of Governors Expenses Policy	Iliya-Ndule/Tutt	Document	4:15
6.	A/I	Tuition and fees proposal	Graham/Powell	Document and Presentation	4:20
7.	D	Centennial Update	Anhorn/Stimson/Leong-Huxley	Presentation	4:35
8.	I	Board Chair Report	Stimson	Document	4:50
9.	I	President & CEO Report	Doz	Document	4:55
10.	A	Adjournment of the Open Session	Stimson	Verbal	5:00

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

**Open Consent Agenda**

Item	Item Type*	Description	Materials
1.	A	December 10, 2024 Board of Governors Meeting Minutes	Document
2.	I	Board Standing Committee Reports <ul style="list-style-type: none"> <li>• Advancement</li> <li>• Finance and Audit</li> <li>• Governance and HR</li> </ul>	Document
3.	I	Board Work Plan	Document
4.	I	Constituent Reports <ul style="list-style-type: none"> <li>• General Faculties Council</li> </ul>	Document

		<ul style="list-style-type: none"> <li>• Students' Association, including Audited Financial Statements</li> <li>• Alberta Union of Provincial Employees</li> <li>• Faculty Association</li> </ul>	
5.	I	Strategic Plan Reporting <ul style="list-style-type: none"> <li>• Dean, Academic Programs</li> <li>• Vice President Advancement</li> <li>• Vice President Finance &amp; Operations</li> <li>• Dean Innovation, Learning &amp; Development</li> <li>• Dean of Students</li> <li>• Executive Director, People &amp; Culture</li> </ul>	Document
6.		Policy Updates: Delegation of Signing Authority and Matrix	Document

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

*If you would like to attend as an observer please contact Cherie Tutt, University Secretary*  
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