

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 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 Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wíchîspa by the Nakoda.					
1.	A	Approval of the Agendas and Welcome Back	Stimson	Document	4:05
2.	N/A	Conflict of Interest Declaration	Stimson	Verbal	-
3.	A/I	Approval of the Open Consent Agenda Items	Stimson	Document	4:10
4.	A	Financial Statements, Year ended June 30, 2025	Graham/ Powell	Document	4:15
5.	A	Board Standing Committee Terms of Reference a) Governance and HR b) HD c) Finance and Audit	Iliya-Ndule/Tutt	Document	4:30
6.	D	Board Education – Teaching, Learning and Research Digest	Stimson/Goldie	Verbal	4:45
7.	I	Student Conduct Report a) Academic Misconduct b) Non-Academic Misconduct	Goldie/Ortiz	Document	4:55
8.	I	AUArts Safety Campaign	Powell	Table Document	5:05
9.	I	Centennial Update	O'Connell	PowerPoint	5:10
10.	I	President & CEO Report	Goldie	Document	5:25
11.	I	Board Chair Report	Stimson	TBC	5:35
12.	N/A	Adjournment of the Open Session	Stimson	Verbal	5:40

Break – 10 Minutes					

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

Questions and to Request Attendance please contact: Cherie Tutt, University Secretary
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