

Open Session

Item	Item Type*	Description	Presenter	Materials	Estimated Time
<i>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 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 Siksikaitsitapi, Guts'ists'i by the Tsuut'ina, and Wich'ispa by the Nakoda.</i>					
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	4:10
4.	A	Naming Policy and Procedure	Anhorn/ O'Connell	Document	4:15
5.	A	Annual Report to Government	Graham/Powell	Document	4:25
6.	A	Tuition and Fee Proposal	Graham/Powell	Document	4:35
7.	A	Exceptional Tuition Proposal	Graham/Powell/ Matthews/Link	Document	4:45
8.	D	Investment Management Agreement	Goldie/Powell/ Graham	Verbal	5:00
9.	D	Centennial Update	O'Connell	Document	5:10
10.	D	Indigenous Pathways	Ortiz/Derange	Document	5:15
BREAK – 10 mins					
11.	I	President's Report	Goldie	Document	5:45
12.	I	Board Chair's Report	Stimson	Document	5:55
13.	A	Adjournment of the Open Session	Stimson	Verbal	6:00

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

Please send requests for attendance or questions to Cherie Tutt, University Secretary
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