

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 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 Siksikaitstapi, Guts'ists'i by the Tsuut'ina, and Wich'ispa 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	Budget, Fiscal 2027	Graham/Powell	Document+ Presentation	4:10
5.	A	IT Security Policy	Graham/Powell	Document	4:25
6.	A	Board Meeting Schedules 2026-2028	Iliya-Ndule/Tutt	Document	4:35
7.	A	Presidential Search and Reappointment Policy Suite and Terms of Reference	Iliya-Ndule/Tutt	Document	4:45
8.	D	Board Bylaws and Terms of Reference	Iliya-Ndule/Tutt	Document	4:55
9.	D	Academic Updates	Johnston	PowerPoint	5:05
10.	I	Board Chair Activity Report	Stimson	Document	5:15
11.	I	President's Activity Report	Goldie	Document	5:20
12.	A	Adjournment of the Open Session	Stimson	Verbal	5:25

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

BREAK – 10 Minutes