

**October 30<sup>th</sup>, 2007**  
**4:30 pm – 7:00pm**  
**ACAD Boardroom**

	Time	Member	Page(s)
1. Approval of Agenda	1 min.	G. Gosbee	1 to 2
2. Approval of Minutes	5 min.	G. Gosbee	3 to 6
2.1 June 6 <sup>th</sup> , 2007			
2.2 September 15 <sup>th</sup> , 2007			
3. Consent Agenda	1 min.	G. Gobsee	7 to 29
3.1 Items Received for Information			
3.1.1 Reports			
3.1a. Advancement + Communications Divisional Report			
3.1b. Finance + Corporate Services and Human Resources Divisional Report			
3.1c. Research + Academic Affairs Divisional Report			
3.1d. Student Services + Admissions' Divisional Report			
3.1e. President's Report			
3.1f. ACAD Students' Association Report			
3.1g. ACAD Faculty Association Report			
3.1.2 Information Items			
3.1h. Portfolio Valuation, to Sept. 30 <sup>th</sup> , 2007			
3.1i. Media Package			
3.1j. Academic Council Minutes, Sept 19 <sup>th</sup> , 2007			
3.2 Amended Board Meeting Schedule, 07-08			
3.3 Draft Board Committee Structure, 07-08			
3.4 Items Received for Action – Appointment of Academic Council Members			
(3.5 Approval of Financial Statements as of June 30, 2007 Documents for this item will be forwarded by email)			
4. Business Arising	5 min.	G. Gosbee	
5. Action Items			
5.1 Hosting Policy	5 min.	L. Carlson	30 to 31
5.2 Operating Motions from Finance and Corporate Services	10 min.	D. Fridhandler	32 to 34
5.2a Redirection of ACAD Board of Governors Honoraria as of June 30 <sup>th</sup> , 2007			
5.2b Internally Restricted Funds			

**Alberta College of Art + Design**  
**Board of Governors' Agenda Package; No. 217**  
**October 30<sup>th</sup> , 2007**

		Time	Member	Page(s)
6.	Strategic Direction Discussions <i>6.1 Institute for the Creative Process</i>  Documents provided include ICP Terms of Reference, Definition of Research and Statement of Research Principles at ACAD, Marion Fund for Innovation in Research and Teaching, Marion Fund for Innovation in Research and Teaching Application for Funding, Cathy and Jesse Marion President's Scholar in Residence Program, Faculty Enrichment Fund	15 min.	L. Carlson	35 to 43
7.	Chair's Report	10 min.	G. Gosbee	
8.	Board Committee Reports			
	8.1 Finance Committee Report	10 min.	D. Fridhandler	
	8.2 Governance Committee Report	10 min.	G. Gosbee	
9.	President's Report 9.1 Health and Safety 9.2 Institutional Update	10 min.	L. Carlson	
10.	ACAD Student Board Member Comments	10 min.	I. Ward	
11.	ACAD Faculty Board Member Comments	10 min.	A. Miyauchi	
12.	ACAD Staff Board Member Comments	10 min.	J. Moxness	
13.	Adjournment			
14.	In camera – Public Board Member Discussion			

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