

February 28th, 2008
4:00 pm – 6:30 pm
ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	N/A	G. Gosbee
2. Approval of Minutes	1 min.	3 – 8	G. Gosbee
2.1 October 30 th , 2007			
3. Consent Agenda	1 min.	9 - 42	G. Gobsee
3.1 Divisional/ Association Information 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. ACAD Students' Association Report			
3.1f. ACAD Faculty Association Report			
3.2 Information Items			
3.2a Portfolio Valuation, November 07			
3.2b. Quarter 2 Financial Statements			
3.2c. Media Package and Media Releases (attached)			
3.2di. Academic Council Minutes, November 2007 and January 2008			
3.2dii. Academic Council Annual Report, 2006-2007			
3.2e. AACTI 2008 Handout (attached)			
3.2f. Research Outcome Booklet (attached)			
4. Business Arising	5 min.		G. Gosbee
5. Action Items			
5.1 Board Policy Review Process + Presentations	40 min.	43 – 53	L. Carlson
5.2 Approval, Health and Safety Policy		54 – 55	
5.3 Approval, Academic and Artistic Freedom Policy		56 – 57	
5.4 SAIT Bridging Agreement	5 min.	58 – 74	L. Carlson
5.5 Proposed Board Meeting Dates, July 08 to June 09		75 – 76	
5.6 Fund Account Transfer, Rawlinson Donation		77	
5.7 AUCC Membership, from Academic Council			
5.7a. Background		78	
5.7b. Motion 1		79	
5.7c. Motion 2		80	

Alberta College of Art + Design
Board of Governors' Agenda Package; No. 220
February 28th, 2008

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| 6. | Chair's Report | 10 min. | G. Gosbee |
| 7. | Board Committee Reports | | |
| | 7.1 Finance Committee Report | 10 min. | D. Fridhandler |
| | 7.2 Governance Committee Report | 10 min. | G. Gosbee |
| 8. | President's Report | 20 min. | L. Carlson |
| 9. | ACAD Student Board Member Comments | 10 min. | I. Ward |
| 10. | ACAD Faculty Board Member Comments | 10 min. | A. Miyauchi |
| 11. | ACAD Staff Board Member Comments | 10 min. | J. Moxness |
| 12. | Adjournment | 1 min. | |