

May 28th, 2008
4:00pm
ACAD Boardroom

PLEASE NOTE: this board meeting will start with an in-camera session.

	Time	Member	Page(s)
1. Approval of Agenda	1 min.	G. Gosbee	n/a
2. Approval of Minutes	5 min.	G. Gosbee	3 - 8
2.1 February 28 th , 2008			
3. Consent Agenda	1 min.	G. Gobsee	9 - 31
3. 1 Items Received for Information			
3.1.1 Reports			
3.1a. Advancement + Communications			
3.1b. Finance + Corporate Services and Human Resources			
3.1c. Research + Academic Affairs			
3.1d. Student Services + Admissions'			
3.1e. ACAD Students' Association Report			
3.1f. ACAD Faculty Association Report			
3.1g. AUPE Report			
3.1.2 Information Items			32 - 49
3.1h. Portfolio Valuation			
3.1i. Financial Statements			
3.1j. Media Package (attached)			
3.1k. Academic Council Minutes			
3.1l. IT Assurance Assessment (attached)			
3.2 Academic Council, Background and Motions			50 - 67
3.2a Motion - Academic Council Constitution and Bylaws			
3.2b Academic Council Constitution (background for 3.2a)			
3.2c Ex-Officio Voting Member on Academic Council			
3.3 Board Meeting Dates, July 08 to June 09			68 - 69
3.4 Alumni Award of Excellence			71
4. Business Arising	5 min.	G. Gosbee	n/a
5. Action Items			
5.1 2008/2009 Operating Budget	10 min.	J. Leung	72 - 75
5.2 2008-2012 Business Plan	10 min.	L. Carlson	76 - 109

Alberta College of Art + Design
Board of Governors' Agenda Package; No. 223
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		Time	Member	Page(s)
6.	Strategic Direction Discussions	0 min.	L. Carlson	n/a
7.	Chair's Report	10 min.	G. Gosbee	n/a
8.	Board Committee Reports			
	8.1 Finance Committee Report	10 min.	J. Leung	n/a
	8.2 Governance Committee Report	10 min.	G. Gosbee	n/a
9.	President's Report	10 min.	L. Carlson	n/a
10.	ACAD Student Board Member Comments	10 min.	I. Ward	n/a
11.	ACAD Faculty Board Member Comments	10 min.	A. Miyauchi	n/a
12.	ACAD Staff Board Member Comments	10 min.	J. Moxness	n/a
13.	Adjournment			
14.	In-camera Session			Attachments

ejh