

October 22<sup>nd</sup>, 2008  
4:00pm – 7:00pm  
ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	3	G. Gosbee
2. Approval of Minutes	1 min.	4-10	G. Gosbee
2.1 September 6 <sup>th</sup> , 2008			
2.2 September 11 <sup>th</sup> , 2008			
3. Consent Agenda	1 min.	11-49	G. Gosbee
3.1 Reports			
3.1a. Advancement Divisional Report			
3.1b. Finance + Corporate Services and Human Resources Divisional Report			
3.1c. Research + Academic Affairs Divisional Report			
3.1d. Student Experience + Admissions Divisional Report			
3.1e. President's Report			
3.1f. ACAD Faculty Association Report			
3.1g. ACAD Support Staff (AUPE) Report			
3.2 Information Items			
3.2a Investment Portfolio Valuation, June 30 <sup>th</sup> and August 31 <sup>st</sup> , 2008			
3.2b. Media Package and Media Releases (attached)			
4. Business Arising	5 min.		G. Gosbee
5. Action Items	20 min		
5.1 Approval of Financial Statement		50	J. Leung
5.2 Redirection of ACAD Board of Governors Honoraria as of June 30 <sup>th</sup> , 2008		51	L. Carlson
5.3 Internally Restricted Funds		52	L. Carlson
6. Chair's Report	10 min.		G. Gosbee
6.1 AACTI Membership			
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	10 min		J. Leung
7.2 Governance Committee Report	10 min		Y. Trépanier
7.3 Human Resources Committee Report	10min		S. O'Brien
8. President's Report	10 min		L. Carlson
8.1 Health and Safety Update	5 min		L. Carlson

Alberta College of Art + Design  
Board of Governors' Agenda Package; No. 228  
October 22<sup>nd</sup>, 2008

9.	ACAD Student Board Member Comments	10min	S. Goldade
10.	ACAD Faculty Board Member Comments	10min	A. Miyauchi
11.	ACAD Staff Board Member Comments	10min	J. Moxness
12.	Adjournment		