



April 29th, 2009
ACAD Boardroom
4:30pm – 6:30pm

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	2	
2. Approval of Minutes 2.1 February, 26 th , 2009	1 min.	3 - 7	Y. Trépanier
3. Consent Agenda	1 min.	8 - 41	Y. Trépanier
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 Students Association Report			
3.2 Information Items			
3.2a. Media Package (attached)			
4. Business Arising	5 min.		Y. Trépanier
5. Action Items			
5.1 Alumni Award of Excellence		42	L. Carlson
5.2 Reallocation of funds for Planning Position		43	L. Carlson
5.3 2009/2010 Operating Budget		44 - 47	J. Leung
6. Chair's Report	10 min.		Y. Trépanier
7. Board Committee Reports			
7.1 Finance and Audit Committee Report	10 min		J. Leung
7.2 Governance Committee Report	10 min		J. Peacock
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
9. ACAD Student Board Member Report	10min		S. Goldade
10. ACAD Faculty Board Member Report	10min		A. Miyauchi
11. ACAD Staff Board Member Report	10min		K. Peterson
12. Adjournment			