

October 28, 2009
 4:00pm – 7:00pm
 ACAD Boardroom

	Time	Page(s)	Member
1. Approval of Agenda	1 min.	2	J. Peacock
2. Approval of Minutes 2.1 September 19 th , 2009	1 min.	3-5	J. Peacock
3. Consent Agenda 3.1 Reports 3.1a. Advancement and Communications Divisional Report 3.1b. Finance + Corporate Services and Human Resources Report 3.1c. Research + Academic Affairs Divisional Report 3.1d. President's Report 3.1e. ACAD Faculty Association Report 3.1f. ACAD Students Association Report 3.2 Information Items 3.2a Academic Council Minutes, June 9 th , 2009 3.2b Media Package (attached)	1 min.	6-41	J. Peacock
4. Business Arising	5 min.		J. Peacock
5. Action Items 5.1 Approval of Financial Statement 5.2 Redirection of ACAD Board of Governors Honoraria as of June 30 th , 2009 5.3 Funds Allocation 5.4 Board Committee Membership	60 min.	42 43 44 45-47	J. Leung L. Carlson L. Carlson J. Peacock
6. Chair's Report	10 min.		J. Peacock
7. Board Committee Reports 7.1 Finance and Audit Committee Report 7.2 Governance Committee Report 7.3 Human Resources Committee Report	10 min 10 min 10min		J. Leung Y. Trépanier S. O'Brien
8. President's Report 8.1 Health and Safety Update	30 min		L. Carlson L. Carlson
9. ACAD Student Board Member Report	10min		S. Mahar
10. ACAD Faculty Board Member Report	10min		M. Kaufman
11. ACAD Staff Board Member Report	10min		K. Peterson
12. Board Presentations 12.1 Denise Mullen - Craft	20 min		L. Carlson
13. Adjournment			