

# AAS BOARD

SY 2017-2018

Board Meeting Briefs

June 15, 2018, Norton Rose Moscow Office

**IN ATTENDANCE:** AAS Board

The following proposals **were approved on consensus**

- AAS St. Petersburg Transition Team was established and its Terms of Reference (TOR) subsequently approved electronically by the Board.
- PriceWaterhouseCoopers (PWC) was confirmed to carry out the audit for the 2017-2018 financial year (Board Policy 3.30 and 3.41).
- Approval of an increase for support staff for 2018-19 (Board Policy 3.30 and 5.60).
- Approval of the New Board member induction packet as the backbone of the programme for on boarding new Board members.
- Changes to St Petersburg admissions policy and approval of proposed relaxation for dual Russian/other national students. The Board believed this would not materially affect the international character of the School and it will continue to be monitored.
- Board Minutes from the May 18th meeting adopted subject to one addition and one correction.
- The AAS Board Path Forward for SY 2018-2019.
- Updated Emergency Plan.

All Board goals set for SY 2017-2018 were successfully achieved.