

268 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams
Dial In 1.866.598.0754 Conference ID: 745173241#
Link: IMAGINE: <http://imagine.athabascau.ca/>

Athabasca University respectfully acknowledges that we are on and work on the traditional lands of the Indigenous Peoples (Inuit, First Nations, Metis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous Peoples and give thanks to them.

May 31, 2024 08:30 AM - 11:15 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 268, and thereby approves the consent agenda including the open session minutes of meeting 267, held March 22, 2024, as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 267 Open Session Minutes		
1.1.2 Report of the Chair - Audit Committee		
1.1.3 Report of the Chair - Finance & Property Committee		
1.1.4 Report of the Chair - Governance Committee		
1.1.5 Report of the Chair - Human Resources & Compensation Committee		
1.1.6 Report of the Chair - Executive Committee		
1.1.7 Report of the Chair - Honorary Awards Committee		
1.1.8 Chair, General Faculties Council Report to the Board of Governors		

1.1.9 Enterprise Risk Management
Summary Report

1.1.10 Legislative Compliance Reporting
April 1, 2023 - March 31, 2024

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| 2. | Conflict of Interest Declaration | Nelson | 08:35 AM-08:40 AM |
| | Subject to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors, members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda. | | |
| 3. | President's Report to the Board | Clark | 08:40 AM-08:55 AM |
| 4. | Action, Information/Discussion Items | | |
| 4.1 | Year End Variance Report | Clark | 08:55 AM-09:15 AM |
| 4.2 | Motion: Approve Transfer of Funds | Spagnolo/Clark | 09:15 AM-09:35 AM |
| 4.3 | Motion: Approve 2023-24 Financial Statements | Lovelace/Clark | 09:35 AM-09:55 AM |
| 4.4 | Motion: Approve Fighting Against Forced Labour and Child Labour in Supply Chains Report | Lovelace/Clark | 09:55 AM-10:05 AM |
| 4.5 | Motion: Approve Athabasca University 2024-2029 Strategic Plan - "Like No Other" | Clark | 10:05 AM-10:50 AM |
| 5. | Business Arising from the Consent Agenda | | 10:50 AM-11:05 AM |
| 6. | Board Chair Report and Closing Comments | Nelson | 11:05 AM-11:15 AM |
| 7. | Adjournment | | |