

269 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams
Dial In 1.866.598.0754 Conference ID: 783379377#

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.

September 20, 2024 08:30 AM - 10:30 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 269, and thereby approves the consent agenda including the open session minutes of meeting 268, held May 31, 2024, as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 268 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		

2.	Conflict of Interest Declaration	Nelson	08:35 AM-08:45 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	08:45 AM-09:15 AM
4.	Action, Information/Discussion Items		
4.1	Review First Quarter Variance and Year End Forecast	Clark	09:15 AM-09:35 AM
4.2	Motion: Approve Athabasca University Annual Report to Alberta Advanced Education for the year ended March 31, 2024	Lovelace/Clark	09:35 AM-10:05 AM
5.	Business Arising from the Consent Agenda		10:05 AM-10:20 AM
6.	Board Chair Report and Closing Comments	Nelson	10:20 AM-10:30 AM
7.	Adjournment		