

270 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams
Dial In 1.866.598.0754 Conference ID: 917321680#

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.

[Like no other - Strategic Plan](#)

December 13, 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 270, and thereby approves the consent agenda including the open session minutes of meeting 269, held September 20, 2024, as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 269 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 - Executive Committee		
1.1.6 Report of the Chair - Honorary Awards Committee		
1.1.7 Chair, General Faculties Council Report to the Board of Governors		
1.1.8 Enterprise Risk Management Summary Report		

2.	Conflict of Interest Declaration 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.	Nelson	08:35 AM-08:40 AM
3.	President's Report to the Board	Clark	08:40 AM-08:55 AM
4.	Action, Information/Discussion Items		
4.1	Review Second Quarter Variance and Year End Forecast	Clark	08:55 AM-09:15 AM
4.2	Approve 2025-26 Tuition and Fees	Spagnolo/Clark	09:15 AM-09:45 AM
4.3	Approve Board Goals & Objectives - January 1, 2025-March 31, 2026	Nelson	09:45 AM-10:00 AM
4.4	Approve Updated Athabasca University Annual Report to Ministry of Advanced Education for the year ended March 31, 2024	Lovelace/Clark	10:00 AM-10:15 AM
5.	Business Arising from the Consent Agenda		10:15 AM-10:25 AM
6.	Board Chair Report and Closing Comments	Nelson	10:25 AM-10:30 AM
7.	Adjournment		