

244 Board of Governors Open Session Agenda

Place: Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 425 460 570#

 Link: IMAGINE: <http://imagine.athabascau.ca/>

May 22, 2020 12:30 P.M. – 2:30 P.M.

Agenda Topic
Presenter
1. Approval of Agenda and Consent Agenda

Laird

Motion: That the Board of Governors approves the open session agenda for meeting 244, and thereby approves the consent agenda including the open session minutes of meeting 243, held April 24, 2020 as presented.

1.1 Consent Agenda

1.1.1 BoG 243 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 Executive Committee

1.1.5 Chair, General Faculties Council Report to the Board of Governors

1.1.6 Enterprise Risk Management Report

1.1.7 Legislative Compliance Annual Report April 1, 2019 – March 31, 2020

1.1.8 Strategic Enrolment Management Plan

1.1.9 International Framework

2. Conflict of Interest Declaration

Laird

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 Discussion and Analysis

3.1 Discussion and Analysis

Fassina

3.2 Receive Year-End Variance Report

Fassina

4. Action Items

4.1 Motion: Approve Transfer of Funds

Spagnolo

4.2 Motion: Approve 2019-2020 Audited Financial Statements

Berg

4.3 Motion: Approve Intellectual Property Policy

Fassina

4.4 Nukskahtowin Plan (Information)

Fassina/Campeau

5. Business Arising from the Consent Agenda
6. Board Chair Report and Closing Comments

Laird