

246 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 320245832#

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

December 11, 2020 8:30 A.M. – 10:00 A.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 246, and thereby approves the consent agenda including the open session minutes of meeting 245, held September 11, 2020 as presented.	
1.1 Consent Agenda	
1.1.1 BoG 245 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 Chair, General Faculties Council Report to the Board of Governors	
1.1.8 Enterprise Risk Management Summary Report	
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 2 nd Quarter Variance & Year-End Forecast Report	Fassina
4. Action Items	
4.1 Approve Athabasca University Students’ Union Lease Extension	Fassina
5. Business Arising from the Consent Agenda	
6. Board Chair Report and Closing Comments	Laird