

247 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 288198245#

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

January 22, 2021 10:15 AM – 11:45 AM

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 247, and thereby approves the consent agenda including the open session minutes of meeting 246, held December 11, 2020 as presented. 1.1 Consent Agenda 1.1.1 BoG 246 Open Session Minutes	Laird
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.	Laird
3. Action Items 3.1 Motion: Approve 2021-22 Tuition and Fees	Fassina
4. Business Arising from the Consent Agenda	