

248 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 363544618#

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

March 26, 2021 8:00 AM – 12:00 PM

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 248, and thereby approves the consent agenda including the open session minutes of meeting 247, held January 22, 2021 as presented.	Laird
1.1 Consent Agenda <ul style="list-style-type: none"> 1.1.1 BoG 247 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 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. President’s Discussion and Analysis <ul style="list-style-type: none"> 3.1 Discussion and Analysis 3.2 Receive 3rd Quarter Variance & Year-End Forecast Report 	Fassina Fassina
4. Action Items <ul style="list-style-type: none"> 4.1 Motion: Approve 2021-2022 Integrated Resource Plan 4.2 Motion: Approve Summary Capital and Infrastructure Plan 4.3 Motion: Approve ERM Primary Risk Register (2021-2022) 4.4 Motion: Approve Disposition of Leased Space 4.5 Approve Program Closures <ul style="list-style-type: none"> 4.5.1 Motion: That the Board of Governors approves the termination of the Master of Counselling: Career Counselling Specialization, effective upon approval by Alberta Advanced Education. 4.5.2 Motion: That the Board of Governors approves the termination of the Master of Counselling: School Counselling Specialization, effective upon approval by Alberta Advanced Education. 4.5.3 Motion: That the Board of Governors approves the termination of the Master of Counselling: Art Therapy Specialization, effective upon approval by Alberta Advanced Education. 4.6 Motion: Approve Board Goals & Objectives April 1, 2021 – March 31, 2022 	Fassina Fassina Berg Spagnolo Fassina Fassina Fassina Hamilton
5. Business Arising from the Consent Agenda	
6. Board Chair Report and Closing Comments	Laird