

**249 Board of Governors Open Session Agenda**

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 860468194#

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

May 21, 2021 1:00 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 249, and thereby approves the consent agenda including the open session minutes of meeting 248, held March 26, 2021 as presented.

**1.1 Consent Agenda**

1.1.1 BoG 248 Open Session Minutes

1.1.2 Report of the Chair – Audit Committee

1.1.3 Report of the Chair – Finance &amp; Property Committee

1.1.4 Report of the Chair – Governance Committee

1.1.5 Report of the Chair – Human Resources &amp; 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

1.1.10 Legislative Compliance Reporting April 1, 2020 – March 31, 2021

**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

Meyers

3.2 Receive Year-End Variance Report

Meyers

**4. Action Items**

4.1 Motion: Approve Transfer of Funds

Spagnolo/Meyers

4.2 Motion: Approve 2020-21 Financial Statements

Berg/Meyers

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

Laird