

251 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 104113780#

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

June 28, 2021 5:00 P.M. – 6:30 P.M.

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 251, and thereby approves the consent agenda including the open session minutes of meeting 249, held May 21, 2021 as presented. 1.1 Consent Agenda 1.1.1 BoG 249 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 Investment Management Agreement 3.2 Motion: Approve Bachelor of Health Studies program and Closure of Bachelor of Health Administration program 3.3 Motion: Approve Digital Business Transformation specialization in Masters in Business Administration program 3.4 Motion: Approve Strategic Leadership and Change specialization in Masters in Business Administration program	Meyers Prineas Prineas Prineas
4. Business Arising from the Consent Agenda	