

253 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 737445381#

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

Athabasca University respectfully acknowledges that we are on and work on the traditional lands of the Indigenous Peoples (Inuit, First Nations, Métis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous Peoples and give thanks to them.

December 10, 2021 8:30 A.M. – 11:30 A.M.

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 253, and thereby approves the consent agenda including the open session minutes of meeting 252, held September 10, 2021 as presented.	Laird
1.1 Consent Agenda <ul style="list-style-type: none"> 1.1.1 BoG 252 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 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 2nd Quarter Variance & Year-End Forecast Report 	Meyers Meyers
4. Action Items <ul style="list-style-type: none"> 4.1 Motion: Approve Master of Architecture program 4.2 Motion: Approve University Certificate in Indigenous Community Economic Development & Planning Program 4.3 Motion: Approve Lease Extension – Near-Virtual Initiative – Edmonton Space Requirements 	Spagnolo/Prineas Spagnolo/Prineas Spagnolo/Meyers
5. Business Arising from the Consent Agenda	
6. Board Chair Report and Closing Comments	Laird