

254 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 968551284#

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.

January 28, 2022 11:30 AM – 1:00 PM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 254, and thereby approves the consent agenda including the open session minutes of meeting 253, held December 10, 2021 as presented. 1.1 Consent Agenda 1.1.1 BoG 253 Open Session Minutes	Laird	11:30 – 11:35 AM
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	11:35 – 11:40 AM
3. Action Items 3.1 Motion: Approve 2022-23 Tuition and Fees	Scott	11:40 AM – 12:55 PM
4. Business Arising from the Consent Agenda		12:55 – 1:00 PM