

255 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 900099428#

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.

March 25, 2022 8:30 A.M. – 11:30 A.M.

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 255, and thereby approves the consent agenda including the open session minutes of meeting 254, held January 28, 2022 as presented.	Laird	8:30 – 8:35 AM
1.1 Consent Agenda <ul style="list-style-type: none"> 1.1.1 BoG 254 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	8:35 – 8:40 AM
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 3.3 Integrated Learning Environment – Verbal Update 	Scott	8:40 – 9:00 AM
	Scott	9:00 – 9:20 AM
	Scott	9:20 – 9:40 AM
4. Action Items <ul style="list-style-type: none"> 4.1 Motion: Approve 2022-2023 Integrated Resource Plan 4.2 Motion: Approve Summary Capital and Infrastructure Plan 4.3 Motion: Approve ERM Risk Register (2022-2023) 4.4 Motion: Approve Revisions to Audit Committee Terms of Reference & Membership 	Spagnolo	9:40-10:15 AM
	Spagnolo	10:15-10:30 AM
	Berg	10:30-10:55 AM
	Berg	10:55–11:10 AM
5. Business Arising from the Consent Agenda		11:10 – 11:20 AM
6. Board Chair Report and Closing Comments	Laird	11:20 – 11:30 AM