

**256 Board of Governors Open Session Agenda**

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 805145891#

 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.

May 20, 2022 1:45 P.M. – 4:30 P.M.

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>
<b>1. Approval of Agenda and Consent Agenda</b> Motion: That the Board of Governors approves the open session agenda for meeting 256, and thereby approves the consent agenda including the open session minutes of meeting 255, held March 25, 2022 as presented.	Laird	1:45 -1:50 PM
1.1 Consent Agenda <ul style="list-style-type: none"> <li>1.1.1 BoG 255 Open Session Minutes</li> <li>1.1.2 Report of the Chair – Audit Committee</li> <li>1.1.3 Report of the Chair Finance &amp; Property Committee</li> <li>1.1.4 Report of the Chair – Governance Committee</li> <li>1.1.5 Report of the Chair – Human Resources &amp; Compensation Committee</li> <li>1.1.6 Report of the Chair – Executive Committee</li> <li>1.1.7 Report of the Chair – Honorary Awards Committee</li> <li>1.1.8 Chair, General Faculties Council Report to the Board of Governors</li> <li>1.1.9 Enterprise Risk Management Summary Report</li> <li>1.1.10 Legislative Compliance Reporting April 2, 2021 – March 31, 2022</li> </ul>		
<b>2. Conflict of Interest Declaration</b> 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	1:50-1:55 PM
<b>3. Presentations/Information Sessions</b> <ul style="list-style-type: none"> <li>3.1 Athabasca University Students Union - Student Survey Results</li> <li>3.2 Athabasca University Brand Update</li> </ul>	Fletcher Scott/Williamson	1:55-2:20 PM 2:20-2:50 PM
<b>4. President's Discussion and Analysis</b> <ul style="list-style-type: none"> <li>4.1 Discussion and Analysis</li> <li>4.2 Receive Year-End Variance Report</li> </ul>	Scott Scott	2:50-3:10 PM 3:10-3:30 PM
<b>5. Action, Information/Discussion Items</b> <ul style="list-style-type: none"> <li>5.1 Motion: Approve Transfer of Funds</li> <li>5.2 Motion: Approve 2021-22 Financial Statements</li> </ul>	Spagnolo Berg	3:30-3:50 PM 3:50-4:10 PM
<b>6. Business Arising from the Consent Agenda</b>		4:10-4:20 PM
<b>7. Board Chair Report and Closing Comments</b>	Laird	4:20-4:30 PM