

# 258 Board of Governors Open Session Agenda



Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 155774495#

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.

September 23, 2022 08:30 AM - 10:30 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda	Nelson	08:30 AM-08:35 AM
Motion: That the Board of Governors approves the open session agenda for meeting 258, and thereby approves the consent agenda including the open session minutes of meeting 256, held May 20, 2022, and meeting 257, held August 26, 2022, as presented.		
1.1 Consent Agenda		
1.1.1 BoG 256 Open Session Minutes		
1.1.2 BoG 257 Open Session Minutes		
1.1.3 Report of the Chair - Audit Committee		
1.1.4 Report of the Chair - Finance & Property Committee		
1.1.5 Report of the Chair - Governance Committee		
1.1.6 Report of the Chair - Human Resources & Compensation Committee		
1.1.7 Report of the Chair - Executive 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	Nelson	08:35 AM-08:40 AM
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.		

3. President's Discussion and Analysis
  - 3.1 Discussion and Analysis Scott 08:40 AM-08:55 AM
  - 3.2 Review 1st Quarter Variance & Year-End Forecast Report Scott 08:55 AM-09:15 AM
4. Action, Information/Discussion Items
  - 4.1 Motion: Approve Annual Report to Alberta Advanced Education for the Year Ended March 31, 2022 Berg 09:15 AM-09:35 AM
  - 4.2 Motion: Approve Appointment of Board Vice-Chair Hamilton 09:35 AM-09:45 AM
  - 4.3 Motion: Approve Bachelor of Environmental Studies Program Spagnolo 09:45 AM-10:00 AM
  - 4.4 Motion: Approve Suspension of Master of Business Administration Hockey Management Specialization Spagnolo 10:00 AM-10:10 AM
5. Business Arising from the Consent Agenda 10:10 AM-10:20 AM
6. Board Chair Report and Closing Comments Nelson 10:20 AM-10:30 AM
7. Adjournment