

260 Board of Governors Open Session Agenda



Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 141875664#

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 09, 2022 08:30 AM - 11:00 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 260, and thereby approves the consent agenda including the open session minutes of meeting 258, held September 23, 2022, as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 258 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.	Nelson	08:35 AM-08:45 AM
3. Board Member and Executive Team Introduction Session	Kunto	08:45 AM-08:55 AM

- 4. Presentations/Information Sessions
 - 4.1 Athabasca University Students Union Presentation: Tuition, Competition and Quality: A Student Impact Assessment Fletcher 08:55 AM-09:55 AM
- 5. President's Discussion and Analysis
 - 5.1 Discussion and Analysis Scott 09:55 AM-10:15 AM
- 6. Action, Information/Discussion Items
 - 6.1 2nd Quarter Variance & Year-End Forecast Report Nelson/Spagnolo 10:15 AM-10:40 AM
- 7. Business Arising from the Consent Agenda 10:40 AM-10:50 AM
- 8. Board Chair Report and Closing Comments Nelson 10:50 AM-11:00 AM
- 9. Adjournment