

# 261 Board of Governors Open Session Agenda



Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 790645858#

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 20, 2023 10:45 AM - 01:15 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 261, and thereby approves the consent agenda including the open session minutes of meeting 260, held December 9, 2022 as presented.	Nelson	10:45 AM-10:50 AM
1.1 Consent Agenda		
1.1.1 BoG 260 Open Session Minutes		
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	10:50 AM-11:00 AM
3. Presentations/Information Sessions		
3.1 Finance Information and Awareness Session	Meyers	11:00 AM-12:00 PM
4. Action, Information/Discussion Items		
4.1 Motion: Approve 2023-24 Tuition and Fees	Scott	12:00 PM-12:35 PM
4.2 Motion: Approve Master of Science in Earth System Science	Prineas	12:35 PM-01:05 PM
5. Business Arising from the Consent Agenda		01:05 PM-01:15 PM
6. Adjournment		