

262 Board of Governors Open Session Agenda



Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 587444766#

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, Metis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous Peoples and give thanks to them.

March 24, 2023 08:30 AM - 11:30 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 262, and thereby approves the consent agenda including the open session minutes of meeting 261, held January 20, 2023 as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 261 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	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 Report to the Board	Clark	08:40 AM-09:00 AM
4.	Action, Information/Discussion Items		
4.1	Receive 3rd Quarter Variance and Year-End Forecast Report	Clark	09:00 AM-09:30 AM
4.2	Motion: Approve 2023-24 Integrated Resource Plan	Spagnolo/Clark	09:30 AM-10:15 AM
4.3	Motion: Approve Summary Capital and Infrastructure Plan 2024-26	Spagnolo/Clark	10:15 AM-10:30 AM
4.4	Motion: Approve Enterprise Risk Management Risk Register (2023-24)	Nelson/Clark	10:30 AM-10:50 AM
4.5	Motion: Approve The Governors of Athabasca University Mandate and Roles Document	Gould/Nelson	10:50 AM-11:10 AM
5.	Business Arising from the Consent Agenda		11:10 AM-11:20 AM
6.	Board Chair Report and Closing Comments	Nelson	11:20 AM-11:30 AM
7.	Adjournment		