

# 267 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams  
Dial In: 1.866.598.0754 Conference ID: 193378159#  
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 22, 2024 08:30 AM - 11:00 AM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 267, and thereby approves the consent agenda including the open session minutes of meeting 266, held January 19, 2024, as presented.	Nelson	08:30 AM-08:35 AM
1.1 Consent Agenda		
1.1.1 BoG 266 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	3rd Quarter Variance & Year End Forecast Report	Clark	09:00 AM-09:20 AM
4.2	Motion: Approve 2024-25 Integrated Resource Plan	Spagnolo/Clark	09:20 AM-09:50 AM
4.3	Motion: Approve Summary Capital and Infrastructure Plan 2025-27	Spagnolo/Clark	09:50 AM-10:00 AM
4.4	Motion: Approve Enterprise Risk Management Risk Register (2024-25)	Lovelace/Clark	10:00 AM-10:20 AM
4.5	Motion: Approve Closure of Graduate Diploma in Leadership and Management (GDLM) Program	Clark	10:20 AM-10:40 AM
5.	Business Arising from the Consent Agenda		10:40 AM-10:50 AM
6.	Board Chair Report and Closing Comments	Nelson	10:50 AM-11:00 AM
7.	Adjournment		