

271 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams

Dial In 1.866.598.0754 Conference ID: 89515397#

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.

[Like no other - Strategic Plan](#)

March 21, 2025 08:30 AM - 10:30 AM

Agenda Topic

Presenter

1. Approval of Agenda and Consent Agenda

Nelson

That the Board of Governors approves the open session agenda for meeting 271, and thereby approves the consent agenda, as presented.

1.1 Consent Agenda

1.1.1 Report of the Chair - Audit Committee

1.1.2 Report of the Chair - Finance & Property Committee

1.1.3 Report of the Chair - Governance Committee

1.1.4 Report of the Chair - Honorary Awards Committee

1.1.5 Chair, General Faculties Council Report to the Board of Governors

2. Conflict of Interest Declaration

Nelson

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. Approval of Minutes

Tollefson

Motion: That the Board of Governors approve the minutes of meeting 270, held December 13, 2024, as presented.

4. President's Report to the Board

Clark

5. Action, Information/Discussion Items

5.1 Review 2024-25 3rd Quarter Variance and Year End Forecast Report

Clark

5.2 Approve Integrated Resource Plan 2025-2026

Clark

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| 5.3 | Approve 2026-2028 Athabasca University Capital and Infrastructure Plan | Clark |
| 6. | Business Arising from Consent Agenda | |
| 7. | Board Chair Report and Closing Comments | Nelson |
| 8. | Adjournment | |