

272 Board of Governors Open Session Agenda

Virtual Meeting via Microsoft Teams
Dial In 1.866.598.0754 Conference ID: 346057472#



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](#)

May 30, 2025 07:00 AM - 09:00 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 272, and thereby approves the consent agenda, as presented.	Nelson	07:00 AM-07:02 AM
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 - Executive Committee		
1.1.5 Report of the Chair - Honorary Awards Committee		
1.1.6 Chair, General Faculties Council Report to the Board of Governors		
1.1.7 Legislative Compliance Reporting April 1, 2024 - March 31, 2025		
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	07:02 AM-07:05 AM

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| 3. | Approval of Minutes | Tollefson | 07:05 AM-07:10 AM |
| | Motion: That the Board of Governors approve the minutes of meeting 271, held March 21, 2025, as presented. | | |
| 4. | President's Report to the Board | Clark | 07:10 AM-07:20 AM |
| 5. | Action, Information/Discussion Items | | |
| 5.1 | Review 2024-25 Fourth Quarter Variance Report | Clark | 07:20 AM-07:35 AM |
| 5.2 | Motion: Approve Reclassification of Non-Credit Fees Revenue | Spagnolo/Clark | 07:35 AM-07:45 AM |
| 5.3 | Motion: Approve Transfer of Funds | Spagnolo/Clark | 07:45 AM-07:55 AM |
| 5.4 | Motion: Approve 2024-25 Financial Statements | Lovelace/Clark | 07:55 AM-08:10 AM |
| 5.5 | Motion: Approve Revisions to Board General Bylaws | Gould/Tollefson | 08:10 AM-08:25 AM |
| 5.6 | Motion: Approve Revisions to Board Committee Terms of Reference & Membership | Gould/Tollefson | 08:25 AM-08:40 AM |
| 5.7 | Approve Annual Fighting Against Forced Labour and Child Labour in Supply Chains Act Report | Lovelace/Clark | 08:40 AM-08:45 AM |
| 5.8 | Motion: Approve Appointments to the Universities Academic Pension Plan Board of Trustees and Sponsor Group | Clark | 08:45 AM-08:50 AM |
| 6. | Business Arising from Consent Agenda | | 08:50 AM-08:55 AM |
| 7. | Board Chair Report and Closing Comments | Nelson | 08:55 AM-09:00 AM |
| 8. | Adjournment | | |