

273 Board of Governors Open Session

Agenda



Athabasca University Governing Council Chambers - In Person
Virtual Meeting via Microsoft Teams
Dial In: 1.866.598.0754 Conference ID: 624391079#

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](#)

September 23, 2025 08:30 AM - 10:00 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda That the Board of Governors approves the open session agenda for meeting 273, and thereby approves the consent agenda, as presented.	Nelson	08:30 AM-08:32 AM
1.1 Consent Agenda		
1.1.1 Report of the Chair - Audit & Risk 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		
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	08:32 AM-08:35 AM

3.	Approval of Minutes	Tollefson	08:35 AM-08:40 AM
	Motion: That the Board of Governors approves the minutes of the open session of meeting 272, held May 30, 2025, as presented.		
4.	President's Report to the Board	Clark	08:40 AM-08:50 AM
5.	Action, Information/Discussion Items		
5.1	Review 2025-26 First Quarter Variance Report	Clark	08:50 AM-09:00 AM
5.2	Motion: Approve Annual Report to Alberta Advanced Education for the Year Ended March 31, 2025	Lovelace/Clark	09:00 AM-09:20 AM
5.3	Motion: Approve Revisions to the Policy Framework - Governing Policy	Gnatiuk/Clark	09:20 AM-09:35 AM
5.4	Motion: Approve Revisions to the Governors of Athabasca University Mandate & Roles Document	Gnatiuk/Clark	09:35 AM-09:45 AM
6.	Business Arising from Consent Agenda		09:45 AM-09:55 AM
7.	Board Chair Report and Closing Comments	Nelson	09:55 AM-10:00 AM
8.	Adjournment		