

275 Board of Governors Open Session

Virtual Meeting via Microsoft Teams
Dial In: 1.866.598.0754 Conference ID: 696030499#



Athabasca University respectfully acknowledges that we live and work on the Traditional Lands of the Indigenous Peoples (First Nations, Inuit, Métis) of Canada. We honour the ancestry, heritage, and gifts of the Indigenous Peoples and give thanks to them

[Like no other - Strategic Plan](#)

March 24, 2026 08:30 AM - 10:30 AM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 275, 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 - Honorary Awards Committee		
1.1.5 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 Motion: That the Board of Governors approves the minutes of the open session of meeting 274, held December 16, 2025, as presented.	Tollefson	08:35 AM-08:40 AM
4. President's Report to the Board	Clark	08:40 AM-09:00 AM
5. Action, Information/Discussion Items		

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| 5.1 | Review 2025-26 Third Quarter Variance Report | Clark | 09:00 AM-09:20 AM |
| 5.2 | Motion: Approve Institutional Budget 2026-2027 | Clark | 09:20 AM-09:40 AM |
| 5.3 | Motion: Approve 2027-2029 Athabasca University Summary Capital and Infrastructure Plan | Clark | 09:40 AM-09:55 AM |
| 5.4 | Motion: Harmonization of Implementation of 2026-2027 Tuition and Fees | Clark | 09:55 AM-10:10 AM |
| 6. | Business Arising from Consent Agenda | | 10:10 AM-10:20 AM |
| 7. | Board Chair Report and Closing Comments | Nelson | 10:20 AM-10:30 AM |
| 8. | Adjournment | | |