

276 Board of Governors Open Session Agenda

Virtual Meeting via Microsoft Teams
Dial In: 1.866.598.0754 Conference ID 902823029#



Athabasca University respectfully acknowledges that we live and work on the Traditional Lands of the Indigenous Peoples (First Nations, Inuit, 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 29, 2026 08:30 AM - 11:00 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 276, 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 Report of the Chair, Human Resources & Compensation Committee		
1.1.7 Chair, General Faculties Council Report to the Board of Governors		
1.1.8 Legislative Compliance Reporting April 1, 2025 - March 31, 2026		

2.	Conflict of Interest Declaration	Nelson	08:32 AM-08:35 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.	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 275, held March 24, 2026, as presented.		
4.	President's Report to the Board	Clark	08:40 AM-09:00 AM
5.	Action, Information/Discussion Items		
5.1	Review 2025-26 Fourth Quarter Variance Report	Clark	09:00 AM-09:15 AM
5.2	Motion: Approve Transfer of Funds	Lovelace/Clark	09:15 AM-09:25 AM
5.3	Motion: Approve 2025-26 Financial Statements	Lovelace/Clark	09:25 AM-09:40 AM
5.4	Motion: Approve Doctor of Philosophy - Computing and Information Systems (PhD CIS)	Lovelace/Clark	09:40 AM-09:55 AM
5.5	Motion: Approve Master in Management (MiM)	Lovelace/Clark	09:55 AM-10:10 AM
5.6	Motion: Approve Termination of MBA Digital Business Transformation and Strategic Leadership and Change Specializations	Lovelace/Clark	10:10 AM-10:20 AM
5.7	Motion: Approve Annual Fighting Against Forced Labour and Child Labour in Supply Chains Act Report	Lovelace/Clark	10:20 AM-10:30 AM
5.8	Motion: Approve Required Changes resulting from new Access and Privacy Legislation	Lovelace/Clark	10:30 AM-10:40 AM
6.	Business Arising from Consent Agenda		10:40 AM-10:50 AM
7.	Board Chair Report and Closing Comments	Nelson	10:50 AM-11:00 AM
8.	Adjournment		