

277 Board of Governors Open Session Agenda



In Person - Athabasca University Governing Council Chambers -
Athabasca, AB

Virtual Meeting via Microsoft Teams

Dial In: 1.866.598.0754 Conference ID: 400653741#

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

September 22, 2026 08:00 AM - 09:30 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 277, and thereby approves the consent agenda, as presented.	Nelson	08:00 AM-08:02 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	08:02 AM-08:05 AM

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| 3. | Approval of Minutes | Tollefson | 08:05 AM-08:10 AM |
| | Motion: That the Board of Governors approves the minutes of the open session of meeting 276, held May 29, 2026, as presented. | | |
| 4. | President's Report to the Board | Clark | 08:10 AM-08:30 AM |
| 5. | Action, Information/Discussion Items | | |
| 5.1 | Review 2026-27 First Quarter Variance Report | Clark | 08:30 AM-08:50 AM |
| 5.2 | Motion: Approve Annual Report to the Ministry of Advanced Education for the year ending March 31, 2026 | Lovelace/Clark | 08:50 AM-09:10 AM |
| 6. | Business Arising from Consent Agenda | | 09:10 AM-09:20 AM |
| 7. | Board Chair Report and Closing Comments | Nelson | 09:20 AM-09:30 AM |
| 8. | Adjournment | | |