



Board of Governors of Athabasca University

Agenda for Regular Meeting 221

Date: Thursday, January 12, 2017

Time: 8:30 A.M. – 1:00 P.M.

Place: AU-Athabasca, Governing Council Chambers, #1 University Drive, Athabasca, AB

Teleconference: Dial In Number: 1.855.228.6652 Participant Pass Code: 3874649#

Call to Order

Mrazek

1. Approval of Agenda

Mrazek

1.1 Motion: That the Board approves the agenda for meeting 221 and thereby approves the consent agenda including the minutes of meeting 218, held October 20, 2016, and meeting 219, held November 25, 2016 as presented.

	<u>Consent Agenda Item</u>	<u>Action</u>
1.0	Approve minutes of Meeting 218, held October 20, 2016	Approve
2.0	Approve minutes of Meeting 219, held November 25, 2016	Approve
3.0	Report from General Faculties Council	Information
4.0	Approved minutes of Executive Committee Meeting 352, held November 17, 2016 and draft minutes of Meeting 353, held December 13, 2016 and Meeting 354, held December 15, 2016	Information
5.0	Approved minutes of Finance & Property Committee Meeting 183, held November 24, 2016 and draft minutes of Meeting 184, held December 15, 2016	Information
6.0	Draft minutes of Audit Committee Meeting 113, held December 15, 2016	Information
7.0	Draft minutes of Institutional Advancement Committee Meeting 40, held December 8, 2016	Information
8.0	Approved minutes of Academic Affairs Committee Meeting 22, held November 24, 2016 and draft minutes of Meeting 23, held December 8, 2016	Information

2. Conflict of Interest

Mrazek

2.1 Subject to the Conflict of Interest Guidelines set out in the Code of Conduct and Ethics for Members of the Board of Governors of Athabasca University (see Attachment 1), and the Board of Governors of Athabasca University General By-laws(see Attachment 2), members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.

3. Business Arising from the Consent Agenda

4. Business Arising from the Minutes

4.1 Motion: That Motion 218-05 be taken from the table.

Mrazek

4.2 Motion 218-05 – That the Board of Governors approves a Provostial model to be combined with the Office of the Vice President, Academic and to be implemented in accordance with Athabasca University’s academic mission, needs and resources.

Mrazek

4.3 Key Performance Indicators Update (*verbal update*)

Fassina



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5. Reports

Information and Discussion

- | | |
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| 5.1 Report of the Chair | Mrazek |
| 5.1.1 Advanced Education Adult Learning System Principles | Mrazek |
| 5.2 Report of the President | Fassina |
| 5.3 Business and Student Services Administration Practices Review Report | Fassina |
| 5.4 Athabasca University Students Union Report | Wasylshyn |
| 5.5 Athabasca University Graduate Students Association Report | Gahler |

6. Executive Committee

Information and Discussion

- | | |
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| 6.1 Report of the Chair – Executive Committee | Mrazek |
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Action:

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| 6.2 Motion: That the Board of Governors approves the Appointment or Reappointment of an Executive Officer Policy effective January 12, 2017, and further That the Selection and Appointment or Reappointment of an Executive Officer Policy approved April 11, 2014, be rescinded effective January 12, 2017. | Fassina |
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7. Finance & Property Committee

Information and Discussion

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| 7.1 Report of the Chair – Finance & Property Committee | Schindel |
| 7.2 Budget Development Process Update | Fassina |

Action

There are no action items.

8. Audit Committee

Information and Discussion

- | | |
|---|-----------|
| 8.1 Report of the Chair – Audit Committee | Madamombe |
| 8.2 2 nd Quarter Variance & Year-End Forecast Report | Fassina |
| 8.3 Enterprise Risk Management Summary Report | Fassina |
| 8.4 Enterprise Risk Management Activity Report | Fassina |

Action

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| 8.5 Motion: That the Board of Governors approves the ranking of AU's primary risk exposures 2017. | Fassina |
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9. Human Resources Committee

Information and Discussion

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| 9.1 Report of the Chair – Human Resources Committee | Batra |
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Action

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| 9.2 Motion: That the Board of Governors approves the Appointment and Reappointment of Deans policy effective January 12, 2017, and further That the Appointment, Reappointment, and Acting Appointment of Deans Policy, approved June 6, 2014, be rescinded effective January 12, 2017. | Fassina |
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10. Institutional Advancement Committee

Information and Discussion

10.1 Report of the Chair – Institutional Advancement Committee Balay

Action

10.2 Motion: That the Board of Governors approves the Partnerships Policy effective January 12, 2017, and further
That the Strategic Partnerships Policy, approved December 12, 2001, be rescinded effective January 12, 2017. Fassina

11. Academic Affairs Committee

Information and Discussion

11.1 Report of the Chair – Academic Affairs Committee Kennedy
11.2 Strategic Enrolment Plan Indicators Ives

Action

There are no action items

12. Honorary Awards Committee

Information and Discussion

12.1 Report of the Chair – Honorary Awards Committee Fassina

Action

There are no action items.

13. Other Business

Information and Discussion

13.1 Board & Standing Committee Meeting Schedule Mrazek

14. Schedule of Pending Items

14.1 Schedule of Pending Items Mrazek

15. In Camera Session

15.1 Motion: That the Board of Governors moves to an In Camera session. Mrazek

15.2 Motion: That the Board of Governors exits the In Camera session. Mrazek

16. Adjourn