



Board of Governors of Athabasca University

Agenda for Regular Meeting 225

Date: Thursday, March 30, 2017

Time: 8:30 A.M. – 1:30 P.M.

Place: AU-Edmonton, Room 1222, 12th Floor, Peace Hills Trust Tower, 10011 – 109 Street, Edmonton, AB

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

Call to Order Manasc

1. Approval of Agenda Manasc

1.1 Motion: That the Board approves the agenda for meeting 225 and thereby approves the consent agenda including the minutes of meeting 221, held January 12, 2017.

<u>Consent Agenda Item</u>	<u>Action</u>
1.0 Approve minutes of Meeting 221, held January 12, 2017	Approve
2.0 Report from General Faculties Council	Information
3.0 Draft minutes of Executive Committee Meeting 356, held March 24, 2017	Information
4.0 Draft minutes of Finance & Property Committee Meeting 186, held March 24, 2017	Information
5.0 Draft minutes of Audit Committee Meeting 114, held March 16, 2017	Information
6.0 Draft minutes of Institutional Advancement Committee Meeting 41, held March 2, 2017	Information
7.0 Draft minutes of Academic Affairs Committee Meeting 24, held March 16, 2017	Information

2. Conflict of Interest Manasc

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 Key Performance Indicators Fassina
 4.2 Ad Hoc Board Governance Review Committee Progress Report Mrazek

5. Reports

Information and Discussion

5.1 Report of the Chair Manasc
 5.2 Report of the President Fassina
 5.3 Athabasca University Students Union Report Wasylyshyn
 5.4 Athabasca University Graduate Students Association Report Gahler



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6. Executive Committee

Information and Discussion

6.1 Report of the Chair – Executive Committee

Manasc

Action:

There are no action items.

7. Finance & Property Committee

Information and Discussion

7.1 Report of the Chair – Finance & Property Committee

Schindel

7.2 Review Third Quarter Variance & Year-end Forecast Report

Fassina

Action

7.3 Motion: Approve transfer from Internally Restricted Future Student Awards Fund

Fassina

7.4 Motion: Authorize Continuation of Business Operations

Fassina

7.5 Motion: Approve Summary Capital and ICT Infrastructure Plan 2017-2022.

Fassina

7.6 Motion: Approve Amendment to Existing Multiplex Lease

Fassina

7.7 Motion: Approve AUSU Lease

Fassina

8. Audit Committee

Information and Discussion

8.1 Report of the Chair – Audit Committee

Madamombe

8.2 Enterprise Risk Management Summary Report

Fassina

Action

There are no action items.

9. Human Resources Committee

Information and Discussion

9.1 Report of the Chair – Human Resources Committee

Batra

Action

There are no action items.

10. Institutional Advancement Committee

Information and Discussion

10.1 Report of the Chair – Institutional Advancement Committee

Balay

Action

There are no action items.

11. Academic Affairs Committee

Information and Discussion

11.1 Report of the Chair – Academic Affairs Committee

Kennedy

11.2 Strategic Enrolment Plan Indicators

Fassina

Action

11.3 Motion: Approve Faculty of Business revised organizational structure

Fassina

11.4 Motion: Approve Addition of Hockey Management Specialization within the Master of Business Administration (MBA)

Fassina



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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

Manasc

14. Schedule of Pending Items

14.1 Schedule of Pending Items

Manasc

There are currently no pending items.

15. In Camera Session

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

Manasc

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

Manasc

16. Adjourn