



# Board of Governors of Athabasca University

---

## Agenda for Meeting 227

**Date:** Friday, May 26, 2017

**Time:** 1:00 P.M. – 2:30 P.M.

**Place:** Athabasca University – Edmonton, Room 1222, Peace Hills Trust Tower, 10011 – 109 Street, Edmonton, AB

**Teleconference:** Dial In Number: 1.855.228.6652 Participant Pass Code: 794940#

---

### Call to Order

1. **Approval of Agenda** Manasc
  - 1.1 Motion: That the Board of Governors approves the agenda for Meeting 227 as presented.
  
2. **Conflict of Interest** Manasc
  - 2.1 Action: 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. **Approval of Minutes** Manasc
  - 3.1 Motion: That the Board of Governors approves the minutes of meeting 225, held March 30, 2017, as presented.
  
4. **Action Items**
  - 4.1 Action: Review Year-End Variance Report Fassina
  - 4.2 Motion: Approve Transfer of Funds Fassina
  - 4.3 Motion: Approve 2016-2017 Financial Statements Fassina
  - 4.4 Motion: Approve renewal of existing authorization for VPFA to approve and pay financial obligations Fassina
  
5. **Information and Discussion Items**
  - 4.1 Legislative Compliance Reporting for period April 1, 2016 – March 31, 2017 Fassina
  
6. **Other Business**
  
7. **Adjourn** Manasc