



Board of Governors of Athabasca University

Agenda for Meeting 228

Date: Thursday, July 27, 2017

Time: 8:30 A.M. – 10:00 A.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

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| 1. Approval of Agenda | Manasc |
| 1.1 Motion: That the Board of Governors approves the agenda for Meeting 228 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 227, held May 26, 2017, as presented. | |
| 4. Action Items | |
| 4.1 Approve 2017-2018 Budget Plan | Fassina |
| 4.2 Approve Comprehensive Institutional Plan 2017-2020 | Fassina |
| 5. Other Business | |
| 6. Adjourn | Manasc |