



Board of Governors of Athabasca University

Agenda for Regular Meeting 229

Date: Friday, September 15, 2017

Time: 10:00 A.M. – 11:30 A.M.

Place: Reed's Bazaar, Fort Edmonton Park, 7000 – 143 Street, Edmonton, AB

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

Call to Order

Manasc

1. Approval of Agenda

Manasc

1.1 Motion: That the Board approves the agenda for meeting 229 and thereby approves the consent agenda including the minutes of meeting 228, held July 27, 2017.

<u>Consent Agenda</u>	<u>Action</u>
<u>Item</u>	
1.0 Approve minutes of Board Meeting 228, held July 27, 2017	Approve
2.0 Report from General Faculties Council	Information
3.0 Approved minutes of Finance & Property Committee Meeting 187, held May 26, 2017, Meeting 188, held July 19, 2017, and Meeting 189, held August 21, 2017 and draft minutes of Meeting 190, held September 7, 2017	Information
4.0 Approved minutes of Audit Committee Meeting 115, held May 26, 2017 and draft minutes of Meeting 116, held September 7, 2017	Information
5.0 Approved minutes of Executive Committee Meeting 358, held May 26, 2017 and draft minutes of Meeting 360, held September 7, 2017	Information
6.0 Student and Enrolment Profile 2016-17	Information
7.0 Strategic Enrolment Plan Indicators	Information
8.0 Enterprise Risk Management Summary Report	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

5. Reports

Information and Discussion

5.1 Report of the Chair

Manasc

5.2 Report of the President

Fassina

5.3 Athabasca University Accountability Dashboard

Fassina

5.4 Athabasca University Students Union Report

Wasylyshyn

5.5 Athabasca University Graduate Students Association Report

Czerwinski



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6. **Finance & Property Committee**

Information and Discussion

6.1 Report of the Chair – Finance & Property Committee

Schindel

Action

6.2 Motion: Approve Travel & Expense Claim Policy

Fassina

6.3 Motion: Approve Hospitality, Working Sessions/Meetings, Institutional Events and Employee Functions Policy

Fassina

7. **Audit Committee**

Information and Discussion

7.1 Report of the Chair – Audit Committee

Madamombe

7.2 Review First Quarter Variance and Year-end Forecast Report

Fassina

Action

7.3 Motion: Approve Athabasca University Annual Report to Alberta Advanced Education for the Year Ended March 31, 2017

Fassina

8. **Other Business**

Information and Discussion

9. **Schedule of Pending Items**

9.1 Schedule of Pending Items

There are currently no pending items.

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10. **In Camera Session (Members Only)**

10.1 Motion: That the Board of Governors moves to an In Camera Session.

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10.2 Motion: That the Board of Governors exits the In Camera Session.

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11. **Adjourn**