



# Board of Governors of Athabasca University

## Agenda for Regular Meeting 231

**Date:** Friday, March 23, 2018  
**Time:** 7:30 A.M. – 11:30 A.M.  
**Location:** AU-Edmonton, Room 1222, Peace Hills Trust Tower, 10011 – 109 Street, Edmonton, AB  
**Standing Link: IMAGINE:** <http://imagine.athabascau.ca/>

**Call to Order** Manasc

- 1. Approval of Agenda** Manasc  
 1.1 Motion: That the Board approves the agenda for meeting 231 and thereby approves the consent agenda including the minutes of meeting 230, held December 15, 2017 as presented.

Consent Agenda		
	<u>Board Minutes for Approval</u>	<u>Action</u>
CA1	Approve minutes of Board Meeting 230, held December 15, 2017	Approve
	<u>Committee Chair Reports</u>	
CA2	Report of the Chair – Audit Committee	Information
CA3	Report of the Chair – Finance & Property Committee	Information
CA4	Report of the Chair – Human Resources Committee	Information
CA5	Report of the Chair – Executive Committee	Information
CA6	Report of the Chair – Honorary Awards Committee	Information
	<u>Standing Committee Minutes</u>	
CA7	Approved minutes of Executive Committee Meeting 366, held December 8, 2017, Meeting 367, held January 14, 2018, Meeting 368, held February 2, 2018	Information
	<u>Reports</u>	
CA8	Chair, General Faculties Council Report to the Board of Governors	Information
CA9	Strategic Enrolment Plan Indicators	Information

- 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. President’s – Discussion and Analysis** Fassina  
 3.1 3<sup>rd</sup> Quarter Variance & Year-End Forecast Report Fassina

- 4. Action Items**
- 4.1 Approve RISE: Athabasca University's Digital Transformation 5 Year IT Strategy Fassina
  - 4.2 Approve 2018-2019 Resource Plan Fassina
  - 4.3 Approve Summary Capital and Infrastructure Plan 2018-2023 Fassina
  - 4.4 Approve Primary Risk Ranking (2018-19) Fassina
  - 4.5 Course and Program Review – Approve Program Closures Fassina
  - 4.6 Approve Board of Governors General Bylaws Manasc
  - 4.7 Approve Board Standing Committee Terms of Reference and Membership Manasc



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5. **Student Reports**
  - 5.1 Athabasca University Students' Union Report Wasylyshyn
  - 5.2 Athabasca University Graduate Students' Association Report (*verbal report*) Czerwinski
6. **Business Arising from the Consent Agenda** Manasc
7. **Board Chair Report and Closing Comments** Manasc
8. **In Camera Session (Members Only)**
  - 8.1 Motion: That the Board of Governors moves to an In Camera session. Manasc
  - 8.2 Motion: That the Board of Governors exits the In Camera session. Manasc
9. **Adjourn**