



**Board of Governors of Athabasca University**  
 Agenda for Open Session - Regular Meeting 232

**Date:** Friday, May 25, 2018  
**Mtg. Time:** 1:30 P.M. – 4:00 P.M.  
**Location:** AU-Edmonton, Room 1222, Peace Hills Trust Tower, 10011 – 109 Street, Edmonton, AB  
**Via Skype:** **Calendar meeting invite includes link to join the meeting**  
**Phone 1(866)598-0754 Conference ID: 47890243**  
**Standing Link: IMAGINE:** <http://imagine.athabascau.ca/>

**Call to Order**

Manasc  
 Manasc

**1. Approval of Agenda**

1.1 Motion: That the Board approves the open session agenda for meeting 232 and thereby approves the consent agenda including the minutes of meeting 231, held March 23, 2018 as presented.

<b>Consent Agenda</b>		
CA1	<b><u>Board Minutes for Approval</u></b> Approve minutes of Board Meeting 231, held March 23, 2018	<b><u>Action</u></b> Approve
CA2	<b><u>Reports</u></b> Chair, General Faculties Council Report to the Board of Governors	Information
CA3	Enterprise Risk Management Summary Report	Information
CA4	Legislative Compliance Reporting April 1, 2017 – March 31, 2018	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 General Bylaws Board of Governors of Athabasca University (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  
 Fassina

3.1 Year-End Variance Report

**4. Action Items**

4.1 Approve Transfer of Funds  
 4.2 Approve 2017-2018 Audited Financial Statements  
 4.3 Approve Comprehensive Institutional Plan 2018-2021  
 4.4 Approve Athabasca University Policy Framework – Governing Policy

**5. Business Arising from the Consent Agenda**

Manasc

**6. Board Chair Report and Closing Comments**

Manasc

**7. Adjourn**

Manasc