



Board of Governors of Athabasca University
 Agenda for Open Session - Regular Meeting 235

Date: Friday, September 14, 2018
Mtg. Time: 12:45 PM – 4:00 PM
Location: University House, Athabasca, AB
Via Skype: 1.866.598.0754 (Dial-in Number) Conference ID: 1046494
Standing Link: IMAGINE: <http://imagine.athabascau.ca/>

Call to Order

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1. Approval of Agenda

1.1 Motion: That the Board approves the open session agenda for meeting 235 and thereby approves the consent agenda including the minutes of meeting 232, held May 25, 2018, meeting 233, held July 4, 2018 and meeting 234, held August 1, 2018 as presented.

Consent Agenda		
		<u>Action</u>
<u>Board Minutes for Approval</u>		
CA1	Approve minutes of Board Meeting 232, held May 25, 2018	Approve
CA2	Approve minutes of Board Meeting 233, held July 4, 2018	Approve
CA3	Approve minutes of Board Meeting 234, Held August 1, 2018	Approve
<u>Committee Chair Reports</u>		
CA4	Report of the Chair – Audit Committee	Information
CA5	Report of the Chair – Finance & Property Committee	Information
CA6	Report of the Chair – Governance Committee	Information
CA7	Report of the Chair – Human Resources & Compensation Committee	Information
CA8	Report of the Chair – Executive Committee	Information
<u>Reports</u>		
CA9	Chair, General Faculties Council Report to the Board of Governors	Information
CA10	Enterprise Risk Management Summary Report	Information
CA11	Annual Investment Report	Information

2. Conflict of Interest

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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

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3.1 Receive 1st Quarter Variance & Year-End Forecast Report

4. Action Items

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4.1 Approve Annual Report to Alberta Advanced Education Year Ended March 31, 2018

5. Business Arising from the Consent Agenda

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6. Board Chair Report and Closing Comments

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7. Adjourn

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