



Board of Governors of Athabasca University

Agenda for Open Session - Regular Meeting 236

Date: Friday, December 14, 2018
Time: 8:30 A.M. – 12:00 P.M.
Location: AU-Edmonton, Room 1222, 10011 – 109 Street, Peace Hills Trust Tower, Edmonton, AB
Via Skype: Dial In 1.866.598.0754 Conference ID: 18531454
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 236 and thereby approves the consent agenda including the minutes of meeting 235, held September 14, 2018, as presented.

Consent Agenda		
	<u>Board Minutes for Approval</u>	<u>Action</u>
CA1	Approve minutes of Board Meeting 235, held September 14, 2018	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 – Governance Committee	Information
CA5	Report of the Chair – Human Resources & Compensation Committee	Information
CA6	Report of the Chair – Executive Committee	Information
	<u>Reports</u>	
CA7	Chair, General Faculties Council Report to the Board of Governors	Information
CA8	Enterprise Risk Management Summary 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 2nd Quarter Variance & Year-End Forecast Report
 3.2 Bill 19 – *An Act to Improve the Affordability and Accessibility of Post-secondary Education*

4. Action Items

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4.1 Motion: Approve Athabasca University Mandate Statement
 4.2 Motion: Approve 2019-20 tuition and fees
 4.3 Motion: Approve Revised President Evaluation Policy
 4.4 Motion: Approve Advisory Committee for Reappointment of the President Policy
 4.5 Motion: Semi-Virtual Organizational Matter

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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