

245 Board of Governors Open Session Agenda

Virtual Meeting

Via Microsoft Teams: Dial In: 1.866.598.0754 Conference ID: 647127387#

 Link: IMAGINE: <http://imagine.athabascau.ca/>

September 11, 2020 10:30 A.M. – 12:30 P.M.

Agenda Topic	Presenter
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 245, and thereby approves the consent agenda including the open session minutes of meeting 244, held May 22, 2020 as presented.	Laird
1.1 Consent Agenda <ul style="list-style-type: none"> 1.1.1 BoG 244 Open Session Minutes 1.1.2 Report of the Chair – Audit Committee 1.1.3 Report of the Chair Finance & Property Committee 1.1.4 Report of the Chair – Governance Committee 1.1.5 Report of the Chair – Executive Committee 1.1.6 Report of the Chair – Honorary Awards Committee 1.1.7 Chair, General Faculties Council Report to the Board of Governors 1.1.8 Enterprise Risk Management Summary Report 	
2. Conflict of Interest Declaration Subject to the Code of Conduct and Conflict of Interest Guidelines for the Board of Governors, members will be asked to declare any conflict they may have with respect to particular agenda items contained within the meeting agenda.	Laird
3. President’s Discussion and Analysis <ul style="list-style-type: none"> 3.1 Discussion and Analysis 3.2 Receive 1st Quarter Variance & Year-End Forecast Report 	Fassina Fassina
4. Action Items <ul style="list-style-type: none"> 4.1 Motion: Approve Annual Report to Alberta Advanced Education for the Year Ended March 31, 2020 4.2 Motion: Approve Revised Investment Advisory Committee Terms of Reference & Membership 4.3 Motion: Approve Revised MBA specialization in Hockey Management Tuition fees 	Berg Spagnolo Spagnolo
5. Business Arising from the Consent Agenda	
6. Board Chair Report and Closing Comments	Laird