



Board of Governors of Athabasca University

Agenda for Regular Meeting 230

Date: Friday, December 15, 2017

Time: 8:30 A.M. – 10:30 A.M.

Place: Athabasca University-Edmonton, Room 1222, Peace Hills Trust Tower, 10011 – 109 Street, Edmonton, AB

Teleconference: Dial In Number: 1.855.228.6652 Participant Pass Code: 3874649#

Call to Order Manasc

1. **Approval of Agenda** Manasc

1.1 Motion: That the Board approves the agenda for meeting 230 and thereby approves the consent agenda including the minutes of meeting 229, held September 15, 2017, as presented.

	<u>Consent Agenda</u>	
	<u>Board Minutes for Approval</u>	<u>Action</u>
CA1	Approve minutes of Board Meeting 229, held September 15, 2017	Approve
	<u>Committee Chair Reports</u>	
CA2	Report of the Chair – Finance & Property Committee	Information
CA3	Report of the Chair – Audit Committee	Information
	<u>Standing Committee Minutes</u>	
CA4	Draft minutes of Finance & Property Committee Meeting 191, held December 7, 2017	Information
CA5	Approved minutes of Audit Committee Meeting 117, held September 28, 2017 and draft minutes of Meeting 118, held December 7, 2017	Information
CA6	Draft minutes of Executive Committee Meeting 363, held December 7, 2017	Information
	<u>Reports</u>	
CA7	Report from General Faculties Council	Information
CA8	Brand Communications Strategy	Information
CA9	Strategic Enrolment Plan Indicators	Information
CA10	Investment Advisory Group Annual Report	Information
CA11	Enterprise Risk Management Report	Information
CA12	Audit Recommendations – Office of the Auditor General – Implementation Status Report	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. **Business Arising from the Consent Agenda** Manasc

4. **Report of the Chair** Manasc



Board of Governors of Athabasca University

Agenda for Regular Meeting 230

- 5. Report of the President** Fassina
5.1 Accountability Dashboard Fassina
5.2 2nd Quarter Variance & Year-End Forecast Report Fassina
- 6. Student Reports**
6.1 Athabasca University Students' Union Report Wasylyshyn
6.2 Athabasca University Graduate Students' Association Report Czerwinski
- 7. Action Items**
7.1 Approve Athabasca University Strategic Plan – “Imagine: Transforming Lives, Transforming Communities” Fassina
7.2 Approve Undergraduate Learning Resource Fee effective January 1, 2018 Fassina
- 8. Other Business**
- 9. In Camera Session (Members Only)**
9.1 Motion: That the Board of Governors moves to an In Camera session. Manasc
9.2 Motion: That the Board of Governors exits the In Camera session. Manasc
- 10. Adjourn**

The Joint Board/General Faculties Council session is scheduled on Friday, January 19, 2018.

The next regular meeting of the Board of Governors is scheduled on Friday, March 23, 2018.