

## **BOARD OF GOVERNORS OF ATHABASCA UNIVERSITY**

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APPROVED minutes of the 233<sup>rd</sup> meeting of the Board of Governors of Athabasca University held asynchronously on July 4, 2018.

**Present:** Vivian Manasc (Chair), Neil Fassina, McDonald Madamombe, Cheryl Hunter Loewen, Rob Balay, Sharon Anderson, Tracey Maguire, Brenden Hunter, Doug Schindel, Derek Briton, Liam Connelly, Shawn Fraser, Paulette Patry, Melinda Goertz, Brandon Simmons and Lindsay McNena

**Governance Staff Present:** Carol Lund (University Secretary)

**Absent with Regrets:** Debby Kronewitt Martin and Lynn Hamilton

**1. Agenda**

Approve Lease Extension at Trail Business Centre Building

**2.0 Action Items**

**2.1 Approve Lease Extension at Trail Business Centre Building**

**233-01 MOVED** That the Board of Governors approves the lease for an additional 2,289 square feet of space at the Trail Business Centre for a term commencing July 16, 2018 and terminating on April 30, 2020, in order to accommodate the requirement for additional space in the greater Edmonton area and; further

That the Board of Governors authorizes the Vice President, Finance and Administration (Interim) to execute the lease extension.

**Schindel**

**CARRIED**

**3.0 Adjourn**

The next scheduled meeting of the Board of Governors is September 14, 2018.