

BOARD OF GOVERNORS OF ATHABASCA UNIVERSITY

APPROVED minutes of the 234th meeting of the Board of Governors of Athabasca University held asynchronously on Wednesday, August 1, 2018.

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

Governance Staff Present: Carol Lund (University Secretary)

1. Agenda

Approve Lease to Northern Lakes College

2.0 Action Items

2.1 Approve Lease to Northern Lakes College

234-01 MOVED

That the Board of Governors approves the lease of 4,500 square feet of space at the Athabasca University Main Campus Building in Athabasca to Northern Lakes College for a five year term commencing September 1, 2018 and terminating on August 31, 2023 and; further

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

Schindel

CARRIED

3.0 Adjourn

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