

266 Board of Governors Open Session Agenda



Virtual Meeting via Microsoft Teams
Dial In: 1.866.598.0754 Conference ID 107637466#
Link: IMAGINE: <http://imagine.athabascau.ca/>

Athabasca University respectfully acknowledges that we are on and work on the traditional lands of the Indigenous Peoples (Inuit, First Nations, Métis) of Canada. We honour the ancestry, heritage and gifts of the Indigenous Peoples and give thanks to them.

January 19, 2024 10:45 AM - 12:15 PM

Agenda Topic	Presenter	Time
1. Approval of Agenda and Consent Agenda Motion: That the Board of Governors approves the open session agenda for meeting 266, and thereby approves the consent agenda including the open session minutes of meeting 265, held December 8, 2023 as presented.	Nelson	10:45 AM-10:50 AM
1.1 Consent Agenda		
1.1.1 BoG 265 Open Session Minutes		
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.	Nelson	10:50 AM-11:00 AM
3. Action, Information/Discussion Items		
3.1 Motion: Approve 2024-25 Tuition and Fees	Clark	11:00 AM-12:05 PM
4. Business Arising from the Consent Agenda		12:05 PM-12:15 PM
5. Adjournment		