



## BOARD OF GOVERNORS

### Meeting

Friday, June 8, 2018  
10:00am-4:00pm  
Ayamdigut Boardroom

#### BOARD ROLE

Set direction (Vision, Mission, Mandate, Goals, Strategic Direction)  
Establish Board policies to guide President  
Delegate operational responsibility to President  
Monitor progress to Goals and compliance with Board policies  
Connect with stakeholders (learners, community, business, and governments)

#### Agenda

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
	10:00am	Moment of reflection	
<b>B1</b>	10:05am	Review agenda	Decision
<b>B2</b>	10:10am	Approve minutes from April 20, 2018	Decision
<b>B3</b>	10:12am	Business arising	Discussion
<b>B4</b>	10:15am	Report from FARC (Chris Milner)	Information
<b>B5</b>	10:25am	Governance Committee Report (Karen Barnes)	Information
<b>B6</b>	10:35am	HR Committee (Karen Barnes)	Discussion
<b>B7</b>	10:45am	OH&S Update (Michael Hale)	Information
<b>B8</b>	10:55am	Review Summary of Motions for Current Year (2017/18)	Information
<b>B9</b>	11:00am	Review Annual Planning Cycle 2018/19	Discussion
<b>B10</b>	11:15am	Presidents Workplan 2017/18 End of Year Review (Karen Barnes)	Information
<b>B11</b>	11:30am	Mark Evered, Former President University of the Fraser Valley	Information
	12:00pm	Lunch Break	

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

	<b>12:30pm</b>	Continue with Mark Evered	Information
	<b>B12 1:30pm</b>	Draft Legislation Consultation (Lacia Kinnear)	Discussion
	<b>B13 2:30pm</b>	New Program Proposal – Stage 2 Bachelor of Business Administration (BBA) & Education Support Program (ETO) (Maggie Dumkee & Andrew Richardson)	Decision
	<b>B14 2:45pm</b>	YC Foundation – Vision & Terms of Reference (Kelly Proudfoot)	Information
	<b>B15 3:00pm</b>	Vice-Presidents, President, CAO, Director G&SI and Board Chair reports	Information
	<b>B16 3:15pm</b>	Evaluations – CNIM, CCI, YRC, NISJ	Information
	<b>B17 3:30pm</b>	Agenda items for next meeting	Discussion
	<b>B18 3:45pm</b>	Board Evaluation Results – In Camera	Information
	<b>4:00pm</b>	Closing round	
	<b>4:15pm</b>	Adjourn	

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