



## BOARD OF GOVERNORS

### Meeting

Friday, September 14, 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/ Introduction of new Board Members	
<b>B1</b>	10:05am	Review agenda	Decision
<b>B2</b>	10:10am	Approve minutes from June 8, 2018	Decision
<b>B3</b>	10:15am	Business arising	Discussion
<b>B4</b>	10:30am	Guest Ron Woodward	Information
	12:30pm	Lunch Break Disclose Conflict of Interest & Sign Code of Conduct	
<b>B5</b>	1:00pm	President's Evaluation Results - <b>In Camera</b>	Discussion
<b>B6</b>	1:30pm	Board Chair Election – <b>In Camera</b>	Decision
<b>B7</b>	1:45pm	Vice-President, Associate VP's, President, CAO, Director G&SI and Board Chair reports	Information
<b>B8</b>	1:50pm	Report from FARC & GOV (Decision Items Only)	Decision
<b>B9</b>	2:05pm	Workplan Items for 2018/19 (Karen Barnes)	Information
<b>B10</b>	2:20pm	Information for October Retreat	Information
<b>B11</b>	2:35pm	BOG-CCC Quarterly Update (Shelagh Rowles)	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

<b>B12</b>	<b>2:50pm</b>	Stage 2 Program Approval - Yukon First Nations Arts Certificate Program (Andrew Richardson)	Decision
<b>B13</b>	<b>3:05pm</b>	Cannabis Policy (Colleen Wirth/ Giulia Lucchini)	Information
<b>B14</b>	<b>3:20pm</b>	Agenda Items for next meeting	Discussion
	<b>3:35pm</b>	Closing round	
	<b>4:00pm</b>	Adjourn	

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