YukonCollege

BOARD OF GOVERNORS

Meeting

Friday, February 15, 2019
10:00am-3:00pm
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)

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

Agenda

Item	Time	Subject	Purpose
	10:00am	Moment of reflection	
		Introduction of new Board Member – Tom Ullyett	
B1	10:05am	Review agenda	Decision
B2	10:10am	Approve minutes from December 8, 2018	Decision
B3	10:15am	Business arising	Discussion
B4	10:20am	Report from FARC (Chair Chris Milner)	Information
B5	10:35am	Report from Governance Committee (Chair Vera Holmes)	Information
B6	10:50am	Report from Human Resource Committee (Chair)	Information
B7	11:05am	OH&S Report	Information
B8	11:20am	Presentation on mid-point work plan results	Information
B9	11:35am	Student Survey Results (Dawn MacDonald)	Information
B10	11:50am	Strategic Performance Indicator Update (Dawn MacDonald)	Information
B11	12:05am	In Camera Item	Information
	12:20pm	Lunch Break	
B12	1:00pm	Determine CICan Conference Attendees	Discussion

B13	1:15pm	Propose Board Meeting Dates for 2019-2020	Discussion
B14	1:35pm	Yukon College Foundation Update	Information
B15	1:50pm	University Transition Update (Lacia Kinnear)	Information
B16	2:05pm	Northern Housing Innovation Centre (Stephen Mooney)	Information
B17	2:20pm	Vice-Presidents, President, Director G&SI & Board Chair Reports	Information
B18	2:40pm	Agenda items for next meeting	Discussion
B19	2:45pm	IN CAMERA	Discussion
	2:55pm	Closing Round	
	3:00pm	Adjourn	

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