



BOARD OF GOVERNORS

Meeting

Friday, February 3, 2017

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	
B1	10:05am	Review agenda	Decision
B2	10:10am	Approve minutes from December 10, 2016	Decision
B3	10:15am	Business arising	Discussion
B4	10:30am	Report from FARC (Paul Flaherty)	Decision
B5	10:45am	Governance Committee Report (Vera Holmes)	Decision
B6	11:00am	OH&S Report (Brian Bonia)	Information
B7	11:15am	Presentation on mid-point work plan results	Information
B8	11:30am	Minister of Education Tracy-Anne McPhee	Information
B9	11:45am	Student Surveys Presentation (Dawn Macdonald)	Information
	12:00pm	Lunch Break	
B10	12:30pm	Honorary Diploma Selection Process	Decision
B11	12:45pm	University Transition Update	Information
B12	1:15pm	Vice-Presidents, President, Director SG&I and Board Chair reports	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B13	1:45pm	Board Meeting Dates 2017-18	Decision
B14	2:00pm	Agenda items for next meeting	Discussion
	2:30pm	Closing Round	
	2:45pm	Adjourn	

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