

**Board of Governors Meeting:** 9:00am-12:00pm

**Joint CCC Chairs + BOG Meeting:** 1:00-4:00pm

#	Start Time	Subject	Lead	
-	9:00am	Moment of Reflection		
-	9:05am	Welcome New Board Members	David Morrison	Discussion
-	9:10am	Declaration of Conflict of Interest	David Morrison	Information
<b>B1</b>	9:12am	Innovation and Entrepreneurship – Northlight Innovation Presentation	Lauren Manekin Beille	Information
<b>B2</b>	9:25am	YukonU Student Union Strategic Plan Presentation	Student Union	Information
<b>B3</b>	9:35am	YukonU Foundation Update	Lacia Kinneer	Information
<b>B4</b>	9:45am	Consent Agenda Discussion	Maggie Matear	Motion
<b>B5</b>	9:55am	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>• Approval of the agenda</li> <li>• Approval of minutes from Sept 25<sup>th</sup>, 2020</li> <li>• Approval of Creation of Faculties &amp; Faculty Councils from Senate</li> <li>• CCC Appointments</li> <li>• International Student data (Information)</li> <li>• Senior Management Report (Information)</li> </ul>	David Morrison	Motion
<b>B6</b>	10:00am	Report from Board Chair	David Morrison	Information
<b>B7</b>	10:10am	Committee Membership	David Morrison	Motions
<b>B8</b>	10:15am	Report from President	Maggie Matear	Information
<b>B9</b>	10:20am	Strategic Performance Indicator Update	Dawn MacDonald	Information
<b>B10</b>	10:30am	Report from Finance, Audit & Risk Committee Chair Motions: (From Nov 20 + Dec 11) <ul style="list-style-type: none"> <li>• Approve Pension Plan Letter of Credit – Bank</li> <li>• Approve Proposed Tuition Fees for next Academic/ International Tuition &amp; Ancillary Fee</li> </ul>	Chris Milner	Information/ Motions
<b>B11</b>	10:45am	Report from Human Resources Committee Chair	Tom Ulyyett	Information
<b>B12</b>	10:55am	Report from Governance Committee Chair	Vera Holmes	Information
<b>B13</b>	11:05am	The 50-30 Challenge	Maggie Matear	Motion

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<b>B14</b>	11:15am	Reserve Account Update	David Morrison	Information
<b>B15</b>	11:25am	Review agenda for CCC Chair + BOG meeting	David Morrison	Discussion
<b>B16</b>	11:30am	Open vs In Camera meetings	David Morrison	Discussion
<b>B17</b>	11:40am	IN CAMERA DISCUSSION	David Morrison	Motion in/out
<b>B18</b>	12:00pm	Adjourn Meeting	David Morrison	Motion
	1:00pm	Joint BOG - CCC Chair Meeting – Information See B15 CCC Chair + BOG meeting package for agenda		

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