



## BOARD OF GOVERNORS MEETING

June 5<sup>th</sup>, 2020

1:30 - 6:00pm

| 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> |
|-------------|---------------|---|----------------|
|             | <b>1:30pm</b> | Declaring Conflict of Interest  |                |
| <b>B1</b>   | <b>1:35pm</b> | Review agenda   | Decision       |
| <b>B2</b>   | <b>1:40pm</b> | Review minutes from April 4, 2020<br>- Business Arising (Karen Barnes)  | Decision       |
| <b>B3</b>   | <b>1:45pm</b> | Update from Board Chair   | Discussion     |
| <b>B4</b>   | <b>1:55pm</b> | Campus Housing Overview   | Discussion     |
| <b>B5</b>   | <b>2:10pm</b> | May 2020 Update   | Information    |
| <b>B6</b>   | <b>2:25pm</b> | Report from FARC (Chair Chris Milner)   | Discussion     |
| <b>B7</b>   | <b>2:35pm</b> | Report from GOV (Chair Vera Holmes)   | Discussion     |
| <b>B8</b>   | <b>2:45pm</b> | Report from HR (Chair Tom Ulyett) <ul style="list-style-type: none"> <li>• Approve Public Member</li> <li>• Approve Chancellor</li> </ul> | Discussion     |
| <b>B9</b>   | <b>2:55pm</b> | Presidents Workplan Wrap up 2019-2020   | Information    |

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

**B10 3:05pm** Approve 2020-21 Board Budget Decision

**B11 3:05pm** Approve Revised 2020-21 Budget Decision

***Break***

**B12 3:30pm** Reserve Fund Policy Decision

**B13 3:45pm** Review 2020/21 Annual Planning Cycle, Board Dates & Board Retreat Discussion

**B14 4:15pm** Review Summary of Motions Discussion

**B15 4:20pm** COVID Impact & Program Delivery Update (Janet Welch) Information

**B16 4:40pm** Results of the Board Chair & Board evaluations (*In Camera*) Discussion

**B17 5:00pm** President's Evaluation Debrief (*In Camera*) Discussion

***Information Items Only***

**B18** OH&S Report Information

**B19** Vice-Presidents, President, & Director G&SI Reports Information

**B20** YukonU Brand Launch Recap Information

**6:00pm** Adjourn

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