Meeting Book - Board of Governors meeting

# Meeting Agenda, June 13, 2025

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| 11:00 | **1. Welcome and call to order**<br>1. Moment of reflection<br>2. Declaration of Conflicts of Interest | Opening | David Morrison |
| 11:05 | **2. Meeting Agenda approval** | Motion | David Morrison |
| 11:05 | **3. Consent Agenda approval**<br>1. Board Minutes, March 7, 2025<br>2. President's report on delegated authorities<br>*Standing item; the President shall provide a written report to the Board in each Board meeting on all actions taken pursuant to delegated powers (BOG 3.0)* | Motion | David Morrison |
| 11:05 | **4. Report from Board Chair (verbal)** | Information | David Morrison |
| 11:10 | **5. Report from President (written)** | Information | Lesley Brown |
| 11:15 | **6. Reports from Vice-Presidents (written)**<br>1. Provost & VP Academic<br>2. Finance & Administration, CFO | Information | <br>Shelagh Rowles<br>Peter Deegan |
| 11:20 | **7. Finance, Audit & Risk Committee**<br>1. Report from Chair<br>2. Motions from May 26, 2025<br>a. Capital Reserve Plan 2025-26<br>b. Enterprise Risk Management Project Charter | <br>Information<br>Motions | Jason Bilsky |
| 11:40 | **8. Governance Committee**<br>1. Report from Chair<br>a. Board and Board Chair Evaluations 2025 (reminder to complete)<br>2. Motions from May 26, 2025<br>a. Board and Board Committees meeting dates 2025-26<br>b. Board PD training update and plan for 2025-26<br>c. Transfer and Articulation Agreements Procedures<br>d. Yukon University Centres Policy<br>e. Authority Delegation for Micro-credentials | <br>Information<br><br>Motions | Christine Mahar |
| 12:00 - 12:15 | **9. BREAK** | | |
| 12:15 | **10. Human Resources Committee**<br>1. Report from Chair<br>2. Motions from May 30, 2025<br>a. Authority delegation - VP Reconciliation and Bargaining Mandate | <br>Information<br>Motion | Tom Ullyett |
| 12:30 | **11. Indigenous Advisory Circle** | | Victoria Fred |

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| | 1. Report from Chair | Information | |
| 12:45 | **12. Report from Student Union** | Information | Jennifer Telford |
| 12:50 | **13. Senate proposals**<br>1. Liberal Arts School name change<br>2. Establishment of the School of Indigenous Governance | Motions | Shelagh Rowles |
| 1:15 | **14. Polaris Project Update** | | |
| 1:25 | **15. Action Items Update**<br>*provided in the meeting package* | Information | David Morrison |
| 3:55 | **16. Future agenda items requests** | Discussion | David Morrison |
| 1:30 | **17. President Reappointment (in-camera)** | Motion | David Morrison |
| 5:00 | **18. Adjournment** | Motion | David Morrison |