

Meeting Book - Board of Governors meeting

Meeting Agenda, March 7, 2025

12:30	1. Welcome		
12:00	1. LUNCH		
1:00	2. Call to order	Opening	David Morrison
	a. Moment of reflection		
	b. Declaration of Conflicts of Interest		
1:10	2. Meeting Agenda approval	Motion	David Morrison
1:10	3. Consent Agenda approval	Motion	David Morrison
	1. Board minutes, December 13, 2024		
	2. Board Executive minutes, January 10, 2025 (confidential)		
	3. Board Executive minutes, February 15, 2025 (confidential)		
	4. Board Executive voting results: President Reappointment Committee faculty members		
	5. President's report on delegated authorities <i>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)</i>		
1:15	4. Report from Board Chair (verbal)	Information	David Morrison
1:20	5. Report from President (written)	Information	Lesley Brown
1:25	6. Reports from Vice-Presidents (written)	Information	
	1. Provost & VP Academic		Shelagh Rowles
	2. Finance & Administration, CFO		Peter Deegan
1:30	7. Finance, Audit & Risk Committee		Jason Bilsky
	1. Report from Chair	Information	
	2. Motions from February 24, 2025	Motions	
	a. Yukon University Budget 2025-26: operating and capital		
	b. Pension Committee appointment		
2:00	8. Governance Committee		Christine Mahar
	1. Report from Chair	Information	
	a. Board PD training opportunities		
	2. Motions from February 24, 2025	Motions	
	a. Sexualized Violence Prevention and Response Policy and Procedures		
2:45	9. Human Resources Committee		Tom Ulyett
	1. Report from Chair	Information	
2:55	10. Indigenous Advisory Circle		Victoria Fred
	1. Report from Chair	Information	
3:05			

	11. Report from Student Union	Information	Jennifer Telford
3:10	12. Senate proposals	Motions	Shelagh Rowles
	1. Program changes for the Office Administration Program		
	2. Establishment of the School of Indigenous Governance		
3:20	13. Polaris Project		
	1. Update	Information	Shelagh Rowles
	2. Polaris Project Governance document revision	Motion	Gavin Gardiner
3:55	14. Action Items Update (provided in the meeting package)	Information	David Morrison
3:55	15. Future agenda items requests	Discussion	David Morrison
4:00	16. Adjournment	Motion	David Morrison