

## Meeting Book - Board meeting

### Meeting Agenda - September 25, 2025

12:00	<b>1. YukonU Foundation Board AGM – lunch meeting</b>		Michael Hale
12:30	<b>2. Board session - call to order</b>  1. Moment of reflection  2. Declaration of Conflicts of Interest	Opening	David Morrison
12:35	<b>3. Meeting Agenda approval</b>	Motion	David Morrison
12:35	<b>4. Consent Agenda approval</b>  1. Board minutes, June 13, 2025  2. Board Executive minutes, August 20, 2025 (confidential)  3. 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>	Motion	David Morrison
12:35	<b>5. Report from Board Chair (verbal)</b>	Information	David Morrison
12:40	<b>6. Report from President (written)</b>	Information	Lesley Brown
12:45	<b>7. Reports from Vice-Presidents (written)</b>  1. Provost & VP Academic  2. VP Finance & Administration	Information	Shelagh Rowles Andrea McIntyre Jason Bilsky
12:45	<b>8. Finance, Audit &amp; Risk Committee</b>  1. Report from Chair  2. Motions from September 17, 2025  a. Audited Consolidated Financial Statements 2024-25	Information  Motions	
1:15	<b>9. Governance Committee</b>  1. Report from Chair  2. Motions from September 15, 2025  a. Yukon University Annual Report 2024-25  3. Yukon University Accountability Framework  4. Board Committees' vacancies	Information  Motions	Christine Mahar
1:40	<b>10. Human Resources Committee</b>  1. Report from Chair	Information	Tom Ulyyett
2:00	<b>11. Indigenous Advisory Circle</b>  1. Report from Chair  2. Motions from September 19, 2025  a. CIGan Indigenous Education Protocol	Information  Motions	Victoria Fred
2:15	<b>12. Report from Student Union</b>	Information	Jennifer Telford

2:20	<b>13. Senate proposal</b>	Motion	Shelagh Rowles
	1. Establishment of Interdisciplinary degree program (INTD)		
2:50	<b>14. Action Items Update (provided in the meeting package)</b>	Information	David Morrison
2:55	<b>15. Future agenda items requests</b>	Discussion	David Morrison
3:00	<b>16. In-camera session</b>		
	1. Board and Board Chair Evaluation 2025 results	Discussion	Gavin Gardiner
	2. Presidential Appointment timeline and proposed process	Discussion	Trika Macdonald
4:00	<b>17. Adjournment</b>	Motion	David Morrison