

Meeting Book - Board meeting - December 12, 2025

Meeting Agenda

9:30	1. BOARD REGULAR SESSION 1. Welcome and Moment of Reflection 2. Declaration of Conflicts of Interest	Opening	David Morrison
9:35	2. Meeting Agenda approval	Motion	David Morrison
9:35	3. Consent Agenda approval 1. Board minutes, September 26, 2025 2. President's report on delegated authorities	Motion	David Morrison
9:35	4. Report from Board Chair (verbal)	Information	David Morrison
9:40	5. Report from President (written)	Information	Shelagh Rowles
9:45	6. Reports from Vice-Presidents (written) 1. Provost & VP Academic portfolio 2. VP Finance & Administration	Information	Bronwyn Hancock Andrea McIntyre Jennifer Telford
9:50	7. Report from Student Union	Information	
9:55	8. Finance, Audit & Risk Committee 1. Report from Chair 2. Motions from December 1, 2025 a. Pension Committee Conflict of Interest Policy Amendment b. Pension Committee Appointment c. Financial Statements for the YukonU Pension Plan 2024-25 d. YUEPP Funding Policy Amendment e. Contribution Rates 2026 f. Surplus Utilization Recommendation g. Tuition Fees 2026-27 h. Ancillary Fees 2026-27 i. Housing Fees 2026-27, 2027-28 and 2028-29	Information Motions	Jason Bilsky
10:20	9. Governance Committee 1. Report from Chair a. Board Budget Allocation 2026-27 b. Board Member Transitions over the next six months 2. Motions from December 1, 2025 a. Appointment of Board members to the Chancellor Selection Committee	Information Motions	Christine Mahar

10:35	10. Human Resources Committee		Tom Ullyett
	1. Report from Chair	Information	
	2. Motions from December 5, 2025		
	a. Appointment of Interim Provost and VP Academic		
10:50	11. Indigenous Advisory Circle Report	Information	Victoria Fred
11:00	12. Innovation & Entrepreneurship Program Discontinuation	Motions	Bronwyn Hancock
11:10	13. Northern Institute of Social Justice	Motion	Shelagh Rowles
11:20	14. Polaris Project Update		Andrea McIntyre
	1. Construction Budget	Motion	
	2. Construction Model	Information	
11:35	15. Action Items Update (provided in the meeting package)	Information	David Morrison
11:35	16. Future agenda items requests	Discussion	David Morrison
11:35	17. IN-CAMERA session:		David Morrison
	1. Appointment of VP Reconciliation update	Information	Trika Macdonald
	2. President Transition and Next Steps	Discussion	Tom Ullyett
	3. Confidential Minutes	Motions	Gavin Gardiner
	a. Board minutes, November 6, 2025 (confidential)		
	b. Board Executive Minutes, October 13, 2025 (confidential)		
	c. Board Executive Minutes, October 27, 2025 (confidential)		
	d. Board Executive Minutes, November 3, 2025 (confidential)		
	18. COMMUNITY CAMPUS COMMITTEE CHAIRS SESSION		
	12:00 - 12:45 - Lunch, KAFF		
12:45	1. Welcome and Opening Prayer	Opening	David Morrison
12:50	2. Community Campus Committee Handbook revision	Motion	John Reid
1:30	3. Honorary Credentials Policy	Discussion	Gavin Gardiner
2:15	4. Updates from CCC Chairs	Information	CCC Chairs
3:00	19. Adjournment	Closing	David Morrison