

Meeting Book - Board meeting - December 12, 2025

Meeting Agenda

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|-------|---|-------------|------------------|
| 9:30 | 1. BOARD REGULAR SESSION | Opening | David Morrison |
| | 1. Welcome and Moment of Reflection | | |
| | 2. Declaration of Conflicts of Interest | | |
| 9:35 | 2. Meeting Agenda approval | Motion | David Morrison |
| 9:35 | 3. Consent Agenda approval | Motion | David Morrison |
| | 1. Board minutes, September 26, 2025 | | |
| | 2. President's report on delegated authorities | | |
| 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) | Information | |
| | 1. Provost & VP Academic portfolio | | Bronwyn Hancock |
| | 2. VP Finance & Administration | | Andrea McIntyre |
| 9:50 | 7. Report from Student Union | Information | Jennifer Telford |
| 9:55 | 8. Finance, Audit & Risk Committee | | Jason Bilsky |
| | 1. Report from Chair | Information | |
| | 2. Motions from December 1, 2025 | Motions | |
| | 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 | | |
| 10:20 | 9. Governance Committee | | Christine Mahar |
| | 1. Report from Chair | Information | |
| | a. Board Budget Allocation 2026-27 | | |
| | b. Board Member Transitions over the next six months | | |
| | 2. Motions from December 1, 2025 | Motions | |
| | a. Appointment of Board members to the Chancellor Selection Committee | | |

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| 10:35 | 10. Human Resources Committee | | Tom Ulyett |
| | 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 Ulyett |
| | 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 | | |
| | <i>12:00 - 12:45 - Lunch, KAFF</i> | | |
| 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 |