

# Meeting Book - Board meeting

## Meeting Agenda - March 6, 2026

12:30	<b>1. Welcome</b>		
12:00	1. LUNCH		
12:30	2. Call to order	Opening	Christine Mahar
	a. Moment of reflection		
	b. Declaration of Conflicts of Interest		
12:35	<b>2. Meeting Agenda approval</b>	Motion	Christine Mahar
12:35	<b>3. Consent Agenda approval</b>	Motion	Christine Mahar
	1. Board minutes, December 12, 2025		
	2. Board minutes, January 19, 2026 (special)		
	3. Board Executive, February 2, 2026		
	4. E-vote results – Board member appointment to the President Recruitment Committee		
	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>		
12:40	<b>4. Report from Board Chair (verbal)</b>	Information	Christine Mahar
12:45	<b>5. Report from President (written)</b>	Information	Shelagh Rowles
12:50	<b>6. Reports from Vice-Presidents (written)</b>	Information	
	1. Provost & VP Academic		Bronwyn Hancock
	2. VP Finance & Administration		Andrea McIntyre
12:55	<b>7. Report from Student Union</b>	Information	Jennifer Telford
1:00	<b>8. Finance, Audit &amp; Risk Committee</b>		Christine Mahar
	1. Report from Chair	Information	
	2. Motions from February 23, 2026	Motions	
	a. Yukon University 2026-27 operating and capital budgets		
	b. Yukon University 2026-27 Capital Reserve Plan		
	c. YUEPP amendment – elimination of the waiting period		
	d. Pension Committee ToR revision		
	e. Pension Committee appointment		
1:35	<b>9. Governance Committee</b>		Christine Mahar
	1. Report from Chair	Information	
	2. Motions from February 23, 2026	Motions	

a. Memorandum of Agreement between YukonU and Tr'ondëk Hwëch'in

b. Board retreat 2026

2:00	<hr/> <b>10. Human Resources Committee</b>		Tom Ulyett
	1. Report from Chair	Information	
2:20	<hr/> <b>11. Indigenous Advisory Circle</b>		Victoria Fred
	1. Report from Chair	Information	
2:45	<hr/> <b>12. Senate proposal: Early Learning Diploma Program revision</b>	Motion	Bronwyn Hancock
3:00	<hr/> <b>13. Polaris Project Update</b>	Information	Andrea McIntyre
3:25	<hr/> <b>14. Action Items Update (provided in the meeting package)</b>	Information	Christine Mahar
3:25	<hr/> <b>15. Future agenda items requests</b>	Discussion	Christine Mahar
3:30	<hr/> <b>16. IN-CAMERA session:</b>		Trika MacDonald
	1. President Recruitment update	Information	
	2. Collective Agreement ratification	Motion	
4:00	<hr/> <b>17. Adjournment</b>	Motion	Christine Mahar