Meeting Book - Board of Governors meeting

Meeting Agenda - June 1, 2026

12:00	**1. Welcome**	Opening	
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	**2. Meeting Agenda approval**	Motion	Christine Mahar
12:35	**3. Consent Agenda approval**	Motion	Christine Mahar
	1. Approval of minutes:		
	a. Board Executive, February 23, 2026		
	b. Board, March 6, 2026		
	2. April 2026 E-Vote results:		
	a. Approval of amended Memorandum of Agreement between YukonU and Tr'ondëk Hwëch'in and Member appointment to the Board of Governors		
	3. President's report on delegated authorities		
	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)		
12:45	**4. Report from Board Chair (verbal)**	Information	Christine Mahar
1:00	**5. Report from President (written)**	Information	Shelagh Rowles
1:15	**6. Reports from Vice-Presidents (written)**	Information	
	1. Provost & VP Academic		Bronwyn Hancock
	2. VP Finance & Administration		Andrea McIntyre
1:30	**7. Report from Student Union (verbal)**	Information	Jennifer Walmsley
1:45	**8. Finance, Audit & Risk Committee**		Christine Mahar
	1. Report from Chair	Information	
	2. Motions from May 25, 2026	Motions	
	a. 2025-26 full year forecast	Motion	Andrea McIntyre
	b. Bad Debts for 2025-26 year-end	Motion	Andrea McIntyre
	c. OAG Audit Plan	Motion	Andrea McIntyre
	d. 2026-27 Tuition Fees	Motion	Shelagh Rowles
	e. Pension Committee Appointment	Motion	Gavin Gardiner
	f. SIPP Amendments	Motion	Andrea McIntyre
	g. Yukon University Employees Union Letter of Understanding regarding Pension Plan	Information	Gavin Gardiner
2:15	**9. Governance Committee**		Brenda Butterworth-Carr
	1. Report from Chair	Information	
	2. Motions from May 25, 2026	Motions	
	a. Appointment of Board Vice-Chair	Motion	Gavin

			Gardiner
	b. Board and Board Committees meeting dates 2026-27	Motion	Gavin Gardiner
	c. Appointments to Board Committees	Motion	Gavin Gardiner
	d. Annual Report 2025-26 outline	Motion	Shelagh Rowles
	e. New Strategic Plan Framework	Motion	Shelagh Rowles
3:00	**10. Human Resources Committee**		Tom Ullyett
	1. Report from Chair	Information	
	2. Expected Motions from May 29, 2026	Motions	
	a. VP Reconciliation Recruitment Update	Motion	Trika Macdonald
	b. President Recruitment Committee Update	Information	
	c. Extension of Appointment of Interim Provost and VP Academic	Motion	Trika Macdonald
	d. Executive Compensation Framework	Motion	Trika Macdonald
	e. Excluded Employee Retroactive Increases	Motion	Trika Macdonald
	f. Amendments to Excluded Employee Handbook	Motion	Trika Macdonald
	g. President's Performance Goals 2026-27	Motion	Shelagh Rowles
3:30	**11. Indigenous Advisory Circle**		Victoria Fred
	1. Report from Chair	Information	
3:45	**12. Senate proposals**	Motions	Bronwyn Hancock
	1. Yukon Law Degree Program Concept Proposal	Motion	Bronwyn Hancock
	2. Housing Maintainer Program Change	Motion	Bronwyn Hancock
4:15	**13. Chancellor Reappointment**	Motion	Gavin Gardiner
4:15	**14. Polaris Project Update**	Information	Andrea McIntyre
4:30	**15. Future agenda items requests**	Discussion	Christine Mahar
5:30	**16. Arctic Security Discussion**	Motion	Shelagh Rowles
7:00	**17. Adjournment**	Motion	Christine Mahar