



BOARD OF GOVERNORS

Meeting

Saturday, December 7, 2019

9:00am-4:00pm

Innovation Hub – Yukon College Classroom

BOARD ROLE
Set direction (Vision, Mission, Mandate, Goals, Strategic Direction)
Establish Board policies to guide President
Delegate operational responsibility to President
Monitor progress to Goals and compliance with Board policies
Connect with stakeholders (learners, community, business, and governments)

Agenda

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
	9:00am	Moment of reflection	
B1	9:05am	Review agenda	Decision
B2	9:10am	Approve minutes from Sept 27 th ➤ Business arising (Karen Barnes)	Decision
B3	9:20am	Report from FARC (Chair Chris Milner) ➤ Nov. 22 nd & Dec 6 th	Decision
B4	10:20am	Report from Governance Committee (Chair Vera Holmes)	Decision
B5	10:30am	HR Committee (Chair Tom Ulllyett)	Decision
B6	10:50am	Earth Sciences – stage 2 proposal (Janet Welch)	Decision
B7	11:05am	CCC Appointments	Decision
B8	11:10am	YukonU Legislation	Information
B9	11:20am	SPI update	Information
B10	11:40am	Review agenda for CCC joint meeting	Information
B11	11:45am	IN CAMERA DISCUSSION	Discussion

Information Items Only – In meeting package for review

B12		OH&S Report	Information
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Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

(Maggie Matear)

B13		Academic Appeals Annual Report & Academic Council Update (Karen Barnes)	Information
B14		Vice-Presidents, President, Director G&SI & Board Chair Reports	Information
B15		Signage plan	Information
B16	12:00pm	Joint BOG – CCC Chair lunch (Hosted by BOG) <u>Location Innovation Hub</u>	Break
B17	1:00pm	Joint BOG - CCC Chair Meeting – See briefing note B10 for agenda <u>Location Innovation Hub</u>	Information
	4:00pm	Adjourn	

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