Board of Governors

April 8, 2022
9:00am – 4:00pm
Location: optional - President's Boardroom / ZOOM

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#	Start Time	Subject	Lead	
	9:00	• Welcome • New student member welcome – Sarah Newton • Moment of reflection • Declaration of Conflict of Interest	David Morrison	Opening
B1	9:05	Additions/Approval of the Agenda	David Morrison	Motion
B2	9:10	**Joint session:** **Board and Community Campus Committee Chairs** **For ZOOM:** *zoom details* *CCC Chairs will join via ZOOM*	Guest speaker – Joan MacArthur Blair	
12:00 – 1:00		*Lunch Break*		
		Board regular session **For ZOOM:** *zoom details*		

B3	12:00	Consent Agenda
		  a. Approval of minutes from January 21, 2022
		    Recommended by Senate (b-g):
		  b. Name change proposal - School of Trades, Technology, and Mining
		  c. ELCC[1] certificate program suspension
		  d. ELCC[1] diploma program changes
		  e. NFNS[2] diploma program cancellation
		  f. CRIM[3] certificate and diploma
		  g. CCPC[4] post-degree certificate
			David Morrison	Motion

B4	12:05	Report from Board Chair (verbal)	David Morrison	Information
B5	12:15	Report from President (written)	Lesley Brown	Information

B6	12:25	Reports from Senior Executives (written):
		  a. VP Academic and Provost
		  b. VP Finance & Administration
		  c. AVP External
		    (incl. fundraising update)
			Bronwyn Hancock
			Shelagh Rowels
			Blake Buckle
				Information

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[1] Early Learning and Child Care
[2] Northern First Nations Studies
[3] Northern Justice and Criminology
[4] Climate Change Policy

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B7		Report from *Finance, Audit & Risk Committee* Chair
		Motions, from April 1:
		   a. Approval of Statement of Investment Policies and Procedures for the Pension Plan
		   b. Approval of Yukon University Employees' Pension Plan amendments
		   c. IT equipment delivery delay
			Chris Milner	Information/ Motions

		d. Polaris Project[5] Update	Shelagh Rowles	Information

B8	1:05	Report from *Human Resources Committee* Chair
		   a. Board matrix update
		   b. HR Metrics dashboard update
		   c. Flexible work arrangements policy update
		   d. Benefits for excluded employees policy update
		   e. VP Compensation update
		   f. Appointment of Governance Committee chair
			Tom Ullyett	Information

B9	1:20	Report from *Governance Committee* Chair
		   a. Investment in Governance policy update
		   b. Credit Program Tuition Fee policy update
			Tom Ullyett	Information

B10	1:35	Report from *Indigenous Advisory Circle*	Carol Geddes	Information
B11	2:00	NVD donation report	Blake Buckle	Motion confidential
B12	2:10	Board Meeting dates & locations for next fiscal year	David Morrison	Discussion
B13	2:20	CICan Conference 2022 / CUBA[6]	Lesley Brown	Discussion
B14	2:30	Presentation on Indigenization, Education and Policy	Jocelyn Joe-Strack	Information
B15	2:55	Future agenda items	David Morrison	Discussion

B16	3:00	INFORMATION ITEMS
		   a. Action Item Summary Action Items Update.xlsx
		   b. YukonU Media Releases: https://www.yukonu.ca/news
				Information

B17	4:00	Adjourn Meeting	David Morrison	Motion

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[5] Science Building Update
[6] Canadian University Boards Association

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Future Agenda Items (additional to the Board Annual Planning Calendar ———HERE———.): n/a

Consent agenda procedures:

1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose it to quickly approve/accept items that have been provided for information, or that have been previously recommended and should not require further discussion at the Board. The goal is to free up time during the meeting for more generative and strategic discussion.
2. Board members who wish clarification on any Consent Agenda items should request this from the item's "owner" or the Board Administrator **prior** to the Board meeting.
3. At the Board meeting, members who are not satisfied with the clarification, or who wish to vote against a particular item even after clarification, may request that items be pulled from the Consent Agenda for further discussion.
4. *Items not removed* are approved together by general consent, without debate.
5. *Removed items* are discussed after the remaining items in the Consent Agenda are approved or moved to a future agenda for further discussion.