



## BOARD OF GOVERNORS

### Meeting

**Friday, April 20, 2018**  
**10:00am-4:00pm**  
**Ayamdigut Boardroom**

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>
	<b>10:00am</b>	Moment of reflection	
<b>B1</b>	<b>10:05am</b>	Review agenda	Decision
<b>B2</b>	<b>10:10am</b>	Approve minutes from February 2, 2018	Decision
<b>B3</b>	<b>10:15am</b>	Business arising	Discussion
<b>B4</b>	<b>10:20am</b>	Report from FARC (Chris Milner)	Decision
<b>B5</b>	<b>10:40am</b>	Governance Committee Report (Vera Holmes)	Information
<b>B6</b>	<b>10:55am</b>	OH&S Report (Michael Hale)	Information
<b>B7</b>	<b>11:10am</b>	CCC Update (Karen Barnes)	Information
<b>B8</b>	<b>11:20am</b>	Convocation May 18, 2018 (Erin Symington)	Information
<b>B9</b>	<b>11:25am</b>	Board Donations to Yukon College Foundation	Information
<b>B10</b>	<b>11:30am</b>	YC Foundation Update on National Campaign (Kelly Proudfoot)	Information
<b>B11</b>	<b>11:45am</b>	Board MyYC Login Process (Helen Voogd & Chris McKay)	Information
	<b>12:00pm</b>	Lunch Break	

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

<b>B12</b>	<b>12:30pm</b>	Vice-Presidents, President, CAO, Director G&SI and Board Chair reports	Information
<b>B13</b>	<b>12:50pm</b>	President Evaluation	Information
<b>B14</b>	<b>1:00pm</b>	Board & Board Chair Evaluations	Information
<b>B15</b>	<b>1:15pm</b>	Select Honorary Diploma Recipient	Decision
<b>B16</b>	<b>1:30pm</b>	Confirm 2018-19 Board Meeting Dates	Decision
<b>B17</b>	<b>1:40pm</b>	Planning Board Retreat	Discussion
<b>B18</b>	<b>1:55pm</b>	Agenda items for next meeting	Discussion
<b>B19</b>	<b>2:00pm</b>	Student Presentation	Information
<b>B20</b>	<b>2:30pm</b>	In Camera	Discussion
	<b>2:45pm</b>	Closing round	
	<b>3:30pm</b>	Adjourn	

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