

Board of Governors Meeting: 1:00pm-5:00pm

Zoom: <https://yukonu-ca.zoom.us/j/91621756359>

OR dial-in: +1 647 374 4685 | **Meeting ID:** 916 2175 6359

#	Start Time	Subject	Lead	
-	1:00pm	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Additions/Approval of the Agenda	David Morrison	Motion
		Thank you & farewell to Jocelyn Curteanu	David Morrison	Information
B1	1:05pm	Consent Agenda <ul style="list-style-type: none"> Approval of minutes from March 19th & May 14th, 2021 Approval of revisions to Policies BOG-01 & BOG-02 (from Governance Committee) Summary of Motions Distribution of Board Chair/Board/ and President Evaluations 	David Morrison	Motion
B2	1:10pm	Strategic Planning	Inga Petri	Discussion
	3:10pm	BREAK		
B3	3:25pm	Report from Board Chair	David Morrison	Information
B4	3:35pm	Report from President – Highlights	Maggie Matear	Information
B5	3:45pm	Report from Finance, Audit & Risk Committee Chair <ul style="list-style-type: none"> Motions: (from May 11th and May 28th) 	Chris Milner	Information/ Motions
B6	4:15pm	Report from Human Resources Committee Chair	Tom Ullyett	Information/ Motions
B7	4:30pm	Report from Governance Committee Chair	Vera Holmes	Information/ Motions
B8	5:00pm	Board Meeting dates for 2021/22 <ul style="list-style-type: none"> Annual Planning Calendar 	David Morrison	Motion
B9	5:15pm	Indigenous Institute of Self Determination <ul style="list-style-type: none"> Partnership Agreement 	Robin Bradasch	Motion
B10	5:25pm	In Camera	David Morrison	Motion In & Out
B11		INFORMATION ITEMS <ul style="list-style-type: none"> Fundraising Update President’s Council Report (Information) 		Information

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- OH&S Inspection Schedule & Incidents
 - Action Item Summary
 - YukonU Media Releases
(<https://www.yukonu.ca/news>)
 - Agenda YU Foundation Special Meeting & Board Meeting

5:30pm

Adjourn Meeting

David Morrison

Motion
