

Board of Governors Meeting: 1:00pm-5:30pm

Zoom <https://yukonu-ca.zoom.us/j/98420022747>

OR dial-in: +1 647 374 4685 | **Meeting ID:** 984 2002 2747

#	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
B1	1:05pm	Consent Agenda <ul style="list-style-type: none"> Approval of minutes from February 12th, 2021 Approval to change ancillary fees for GEOL 107 (Geological Field Methods & Mapping) & Climate Change Policy program delivery of CCPC 504 Approval of revisions to Policy BOG-06 Board Governance Approval of revisions to Policy BOG-14 Annual Planning Cycle Approval of Annual Report 2019/20 (pending approval of audited financial statements) 	David Morrison	Motion
B2	1:10pm	SPOR Presentation	Bronwyn Hancock	Information
B3	1:40pm	Report from Board Chair <ul style="list-style-type: none"> Meeting time and honoraria 	David Morrison	Information
B4	2:00pm	Report from President – Highlights	Maggie Matear	Information
B5	2:10pm	MOVE TO IN CAMERA Budget Discussion and motion to approve *Only public excluded – all resource personnel stay. MOVE OUT OF CAMERA	David Morrison	Motion in Motion to approve Motion out
B6	3:40pm	Report from Finance, Audit & Risk Committee Chair Motions: (from March 12 th) <ul style="list-style-type: none"> Approval of Financial Statements (<i>Motion to be made at item B5</i>) Recommendation to the Board to approve the BOG Budget next fiscal (<i>Motion to be made at Item B5</i>) 	Chris Milner	Information/ Motions

- Recommendation to the Board to approve the University Budget next fiscal (*Motion to be made at Item B5*)

B7	4:00pm	Report from Human Resources Committee Chair	Tom Ullyett	Information/ Motions
B8	4:15pm	Report from Governance Committee Chair	Vera Holmes	Information/ Motions
B9	5:00pm	BOG-CCC Quarterly update	Shelagh Rowles	Discussion
B10	5:15pm	Board Donations to Yukon Foundation	David Morrison	Discussion
B11		INFORMATION ITEMS		Information
		<ul style="list-style-type: none"> • Senior Management Report (Information) • OH&S Inspection Schedule & Incidents • Action Item Summary • YukonU Media Releases (https://www.yukonu.ca/news) 		
	5:30pm	Adjourn Meeting	David Morrison	Motion