



BOARD OF GOVERNORS

Meeting

Saturday, December 10, 2016

9:00am-3:00pm

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>
	9:00am	Moment of reflection	
B1	9:05am	Review agenda	Decision
B2	9:10am	Approve minutes from September 17, 2016	Decision
B3	9:15am	Business arising	Discussion
B4	9:25am	Report from FARC (Paul Flaherty)	Decision
B5	9:50am	OH&S Report (Brian Bonia)	Information
B6	10:00am	Academic Plan Presentation	Information
B7	10:45am	Academic Appeals Annual Report	Information
B8	10:50am	Governance Committee Chair	Decision
B9	11:00am	Board Professional Development Opportunities	Discussion
B10	11:10am	Approve BOG-12 Honorary Diploma	Decision
B11	11:20am	Response Letter to CC Chairs	Discussion
B12	11:30am	CCC – WCC Appointment	Decision
B13	11:35am	Review agenda for CCC joint meeting	Information
B14	11:45am	Agenda items for next meeting	Discussion
B15	11:50am	IN CAMERA DISCUSSION	Discussion

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B16 **12:00pm** Joint BOG – CCC Chair lunch (Hosted by BOG) Break
Location CNIM Building

B17 **1:00pm** Joint BOG - CCC Chair Meeting – Discussion
See briefing note B13 for agenda
Location CNIM Building

3:00pm Adjourn

6:00pm Yukon College Holiday Bash – Kinnikinnick Kaff

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