



## BOARD OF GOVERNORS

### Meeting

Saturday, June 17, 2017

9:00am-2:00pm

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>9:00am</b>	Moment of reflection	
<b>B1</b>	<b>9:05am</b>	Review agenda	Decision
<b>B2</b>	<b>9:10am</b>	Approve minutes from April 8, 2017	Decision
<b>B3</b>	<b>9:15am</b>	Business arising	Discussion
<b>B4</b>	<b>9:30am</b>	Report from FARC (Paul Flaherty)	Decision
<b>B5</b>	<b>10:00am</b>	Governance Committee Report (Vera Holmes)	Decision
<b>B6</b>	<b>10:30am</b>	OH&S Report	Information
<b>B7</b>	<b>10:45am</b>	Strategic Performance Indicators (Lacia Kinnear & Dawn Macdonald)	Information
<b>B8</b>	<b>11:00am</b>	Land Reserve MOU (Michael Hale)	Information
<b>B9</b>	<b>11:15am</b>	Review summary of motions for current year	Information
<b>B10</b>	<b>11:25pm</b>	Review annual planning cycle 2017-2018	Discussion
<b>B11</b>	<b>11:40am</b>	University Update (Lacia Kinnear)	Information
<b>B12</b>	<b>11:50am</b>	Food & Beverage Program Discontinuance (Deb Bartlette)	Information
	<b>12:00pm</b>	Lunch break	
<b>B13</b>	<b>12:30pm</b>	Carmacks CCC Appointments	Decision

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

<b>B14</b>	<b>12:45pm</b>	Agenda items for future meetings	Discussion
<b>B15</b>	<b>1:00pm</b>	Board evaluation results – <i>In Camera</i>	Information
<b>B16</b>	<b>1:15pm</b>	Board Chair evaluation results – <i>In Camera</i>	Information
<b>B17</b>	<b>1:30pm</b>	President’s Evaluation Debrief – <i>In Camera</i>	Information
	<b>1:45pm</b>	Closing Round	
	<b>2:00pm</b>	Adjourn	

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