**Meeting Minutes**

**Present:** David Morrison (Chair), Chris Milner, Jocelyn Curteanu, Alser Sugasawa, James Allen, Vera Holmes, Jennifer Harkes, Joel Cubley, Jason Bilsky, Kathleen Van Bibber, Tom Ullyett, Carol Geddes, Erica Bourdon, Christine Mahar, Judy Gingell

**Regrets:** Mark Wedge, Tom Ullyett, Pearl Callaghan

**Staff:** Maggie Matear (Interim President), Janet Welch, Clint Sawicki, Erin Symington (Recorder)

**Guests**: Inga Petri, Strategic Moves

*Vera Holmes provided an opening moment of reflection*

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| **DECLARATION OF CONFLICT OF INTEREST** | None |
| **AGENDA** | **MOVED by Jason Bilsky, SECONDED by Jocelyn Curteanu to approve the agenda as presented. CARRIED.** |
| **CONSENT AGENDA ITEMS** | **MOVED by Erica Bourdon, SECONDED by Christine Mahar that the items in the consent agenda are approved as presented. CARRIED.** |

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| **Program Changes** | Janet Welch provided an outline of the proposed program changes that require Board approval.  **Action Item:**  VPAP to keep the Board informed on steps taken in the program suspension communication process.  **Moved by Carol Geddes, SECONDED by Erica Bourdon that the Board approves:**  **To suspend the Climate Change Policy certificate in advance of the 2021-22 as part of institution-wide expense-reduction measures.**  **To suspend the Northern Justice and Criminology certificate and diploma in advance of the 2021-22 as part of institution-wide expense-reduction measures.**  **To suspend the Heritage and Culture certificate in advance of the 2021-22 as part of institution-wide expense-reduction measures.**  **To suspend the Community Education and Employment Support certificate in advance of the 2021-22 in response to the funder discontinuing funding of this program.**  **Subject to program review**  **CARRIED.**  **Moved by Erica Bourdon, SECONDED by Jocelyn Curteanu that the Board approves:**  **To cancel the Women’s and Gender Studies certificate and diploma, effective immediately, in response to the previous program suspension.**  **CARRIED.**  David Morrison left the meeting 9:53am  Vice-Chair Carol Geddes assumed Chair role for the remainder of the meeting.  Clint Sawicki left the meeting 9:57am |
| **Strategic Planning** | Inga Petri joined the meeting and presented a summary of findings on the strategic planning process to date.  The Board discussed the emerging themes of the plan and provided their perspectives.  Next steps of the Strategic Planning process include:   * Refining strategic framework and directions * Initial proposal for detailed action items and success measures to be discussed in greater detail at the June Board meeting * Reviewing the vision and mission statement and positioning of YukonU |
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| **Adjourned 10:30am** |  |