

Board of Governors Meeting: 9:00am-1:00pm

#	Start Time	Subject	Lead	
-	9:00am	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Additions/Approval of the Agenda	David Morrison	Motion
B1	9:05am	Consent Agenda <ul style="list-style-type: none"> Approval of minutes from September 24th CCC Appointments Report from Senate (to include Academic Appeals Subcommittee Annual Report) 		Motion
B2	9:10am	Report from Board Chair <ul style="list-style-type: none"> Verbal report 	David Morrison	Information
B3	9:20am	Report from President – Highlights	Lesley Brown	Information
B4	9:30am	Vice President’s Report <ul style="list-style-type: none"> VP Academic VP Finance & Admin 	Senior Staff’	Information
B5	9:40am	Report from Finance, Audit & Risk Committee Chair Motions: (from December 10 th & January 14 th) <ul style="list-style-type: none"> Endorsement of Science Building Cost Structure (From Dec 10th FARC Mtg) Tuition Fees for next Academic Year 22/23 YukonU Operating Budget 22/23 Board Budget 	Chris Milner	Information/ Motions
B6	10:10am	Report from Human Resources Committee Chair <ul style="list-style-type: none"> Approval of President’s Evaluation Objectives Board Matrix update HR Dashboard update Training plan update 	Tom Ulyett	Information/ Motions
B7	10:25am	Report from Governance Committee Chair <ul style="list-style-type: none"> Dissolution of Board Committee policies & Board Committee Terms of Reference Template Approval of revisions to Policies BOG-01 & BOG-02, BOG-04, & BOG-16 	Vera Holmes	Information/ Motions
B8	10:40am	Report from Indigenous Advisory Circle	Carol Geddes	Information/ Motions

<i>BREAK</i>				
B9	11:00am	Strategic Plan <ul style="list-style-type: none"> Inga Petri to join 	Lesley Brown/ Inga Petri	Motion
B10	11:15am	Accountability Framework	Shelagh Rowles	Information
B11	11:30am	Community Campus Committee Update	Shelagh Rowles	Information
B12	11:40am	Presidential Numbering	Lesley Brown	Motion
B13	11:50am	Presentation on Indigenization, Education and Policy <ul style="list-style-type: none"> Jocelyn Joe-Strack to join 	Jocelyn Joe-Strack/ Nika Silverfox-Young	Information
B14	12:20am	Future agenda items	David Morrison	Discussion
B15	12:30am	In Camera Results of the Board Chair, Board, & Interim President Evaluations	David Morrison Tom Ulyett	Motion In & Out
B16		INFORMATION ITEMS <ul style="list-style-type: none"> OH&S Inspection Schedule & Incidents Action Item Summary YukonU Media Releases (https://www.yukonu.ca/news) 		Information
	1:00pm	Adjourn Meeting	David Morrison	Motion

Future Agenda Items (additional to the Board Annual Planning Calendar [HERE](#)):

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TBD :

Consent agenda procedures:

1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose is to quickly approve/accept items that have been provided for information, or that have been previously recommended and should not require further discussion at the Board. The goal is to free up time during the meeting for more generative and strategic discussion.
2. Board members who wish clarification on any Consent Agenda items should request this from the item's "owner" or the Board Administrator **prior** to the Board meeting.
3. At the Board meeting, members who are not satisfied with the clarification, or who wish to vote against a particular item even after clarification, may request that items be pulled from the Consent Agenda for further discussion.
4. *Items not removed* are approved together by general consent, without debate.
5. *Removed items* are discussed after the remaining items in the Consent Agenda are approved or moved to a future agenda for further discussion.