



BOARD OF GOVERNORS MEETING

June 5th, 2020

1:30 -6:00pm

<https://yukoncollege.zoom.us/j/99620668722>

Meeting ID: 996 2066 8722

OR call +1 647 558 0588

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>
	1:30pm	Declaring Conflict of Interest	
B1	1:35pm	Review agenda	Decision
B2	1:40pm	Review minutes from April 4, 2020 - Business Arising (Karen Barnes)	Decision
B3	1:45pm	Update from Board Chair	Discussion
B4	1:55pm	Campus Housing Overview	Discussion
B5	2:10pm	May 2020 Update	Information
B6	2:25pm	Report from FARC (Chair Chris Milner)	Discussion
B7	2:35pm	Report from GOV (Chair Vera Holmes)	Discussion
B8	2:45pm	Report from HR (Chair Tom Ulyett) <ul style="list-style-type: none"> • Approve Public Member • Approve Chancellor 	Discussion
B9	2:55pm	Presidents Workplan Wrap up 2019-2020	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B10 3:05pm Approve 2020-21 Board Budget Decision

B11 3:05pm Approve Revised 2020-21 Budget Decision

Break

B12 3:30pm Reserve Fund Policy Decision

B13 3:45pm Review 2020/21 Annual Planning Cycle, Board Dates & Board Retreat Discussion

B14 4:15pm Review Summary of Motions Discussion

B15 4:20pm COVID Impact & Program Delivery Update (Janet Welch) Information

B16 4:40pm Results of the Board Chair & Board evaluations (*In Camera*) Discussion

B17 5:00pm President's Evaluation Debrief (*In Camera*) Discussion

Information Items Only

B18 OH&S Report Information

B19 Vice-Presidents, President, & Director G&SI Reports Information

B20 YukonU Brand Launch Recap Information

6:00pm Adjourn

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