



## BOARD OF GOVERNORS MEETING

Friday September 25

1:30-6:00pm

Location: Glass Class C1440

Or Zoom: <https://yukonu-ca.zoom.us/j/94816062834>

Meeting ID: 948 1606 2834

+1 587 328 1099 Canada

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>1:30pm</b>	Welcome and meeting convened by Chair	
	<b>1:32pm</b>	Declaration of Conflict of Interest & Sign Code of Conduct	
	<b>1:35pm</b>	Introduction of new members	
<b>B1</b>	<b>1:40pm</b>	Approve agenda (Motion)	Decision
<b>B2</b>	<b>1:42pm</b>	Approve minutes from June 5 <sup>th</sup> , 2020 (Motion)	Decision
<b>B3</b>	<b>1:45pm</b>	Update on COVID and Campus Reopening (Maggie Matear)	Discussion
<b>B4</b>	<b>2:00pm</b>	Update on President Resignation	Discussion
<b>B5</b>	<b>2:15pm</b>	President's Report	Discussion
<b>B6</b>	<b>2:25pm</b>	Update from Board Chair	Discussion
<b>B7</b>	<b>2:35pm</b>	Report from FARC (Chair Chris Milner)	Discussion

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

**B8 2:45pm** Report from GOV (Chair Vera Holmes) Discussion

**B9 2:55pm** Report from HR (Chair Tom Ulyett) Discussion

**B10 3:05pm** President Objectives 2021 Discussion

*Break 3:15*

**B11 3:30pm** Input from Board on Board Retreat Discussion

**B12 3:40pm** Plan meeting with CCC Chairs & coordinators for December (David/Vera) Discussion

**B13 4:00pm** Board Remuneration (Lacia Kinnear) Discussion

**B14 4:20pm** Internet Usage Contract (Motion) (Maggie Matear) Decision

**B15 4:30pm** Pension Administration Plan Updates (Motion) (Maggie Matear) Decision

**B16 4:40pm** Strategy for International Students (Janet Welch) Information

***Information Items Only***

**B17** OH&S Report Information

**B18** Vice-Presidents & Director G&SI Reports Information

**B19** BOG-CCCC Quarterly Update (Shelagh Rowles) Information

**B20 5:45pm** ***IN CAMERA*** Discussion

**6:00pm** Adjourn