



BOARD OF GOVERNORS

Retreat

Friday & Saturday, October 19th & 20th, 2018

8:30am - 4:30pm

Glass Class – C1440

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

DAY 1 – Friday October 19th

<i>Item</i>	<i>Time</i>	<i>Subject</i>
	8:30am	Arrival and light refreshments
	8:50am	Welcome and introductory remarks (President Karen Barnes)
B1	9:00am	Board Group Portrait (Innovation Commons) *Please dress business casual for photos*
B2	9:30am	Spirit & Intent of the Final Agreements (Presentation by guest Dave Joe) ❖ Indigenization Engagement Team to attend
B3	11:00am	Break
B4	11:10am	Indigenizing University Governance - Continue with Dave Joe
B5	12:30pm	Lunch – Working discussion with the Board & Dave Joe
B6	1:30pm	Indigenization Principles discussion
B7	2:30pm	Policy Position Paper
B8	4:00pm	FARC Meeting
	4:30pm	Break
	5:00pm	Dinner in the Bistro

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

DAY 2 – Saturday October 20th

<i>Item</i>	<i>Time</i>	<i>Subject</i>
	8:30am	Arrival and light refreshments
B1	9:00am	Property and Finance discussion Introduction – Guest Jim Butler Legislative Theme Mini-Case Property Legislative Theme Mini-Case
B2	12:00pm	Lunch
B3	1:00pm	Continue Property & Finance discussion Review of Yukon College Act Conclusion and Next Steps
	4:00pm	Adjourn

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DAY 1 - Schedule for Individual portraits in the Boardroom

- 10:00 – Janet Welch
- 10:30 – Eric Jun Hyeok Kim
- 11:00 – Ernie Prokopchuk
- 11:30 – Julia Salo
- 12:00 – Jocelyn Curteanu
- 12:30 – BREAK for Photographer
- 1:00 – John Burdek
- 1:30 – Judy Gingell
- 2:00 – Chris Milner
- 2:30 – Vera Holmes
- 3:00 – Carol Geddes

Absent – Shawn Allen, John Phelps