

# Meeting Book - Board of Governors - June 7, 2024

## Meeting Agenda

|       |   |             |                 |
|-------|---|-------------|-----------------|
|       | <b>1. 12:00-12:30 LUNCH</b>   |             |                 |
| 12:30 | <b>2. JOINT BOARD-SENATE SESSION</b>  |             | David Morrison  |
| 12:30 | 1. Call to order and plan for the joint session   | Opening     | David Morrison  |
|       | a. Board and Senate jurisdictions in decision-making  |             | Gavin Gardiner  |
|       | b. Declaration of Conflict of Interest  |             | David Morrison  |
|       | 2. Yukon University Reconciliation Framework  | Motion      | Nadia Joe       |
| 2:00  | <b>3. BOARD REGULAR SESSION - call to order</b>   | Opening     | David Morrison  |
|       | 1. Board membership update (new/outgoing members)   |             | David Morrison  |
|       | 2. Moment of reflection   |             |                 |
|       | 3. Declaration of Conflict of Interest  |             |                 |
| 2:10  | <b>4. Agenda approval</b>   | Motion      | David Morrison  |
| 2:10  | <b>5. Consent Agenda approval</b>   | Motion      | David Morrison  |
|       | 1. Board Minutes, February 16, 2024   |             |                 |
|       | 2. Board Executive Minutes, February 10, 2024 - CONFIDENTIAL  |             |                 |
|       | 3. Board Special Minutes, May 23, 2024 - CONFIDENTIAL   |             |                 |
|       | 4. President's report on delegated authorities<br><i>Standing item; the President shall provide a written report to the Board in each Board meeting on all actions taken pursuant to delegated powers (BOG 3.0)</i> |             |                 |
| 2:15  | <b>6. Report from Board Chair (verbal)</b>  | Information | David Morrison  |
| 2:20  | <b>7. Report from President (written)</b>   | Information | Lesley Brown    |
|       | 1. Report from Senate   |             |                 |
| 2:25  | <b>8. Reports from Senior Executives (written)</b>  | Information |                 |
|       | 1. Provost & VP Academic  |             | Shelagh Rowles  |
|       | 2. VP Finance & Administration, CFO   |             | Peter Deegan    |
|       | <b>9. Report from Student Union - n/a</b>   |             |                 |
| 2:35  | <b>10. Finance, Audit &amp; Risk Committee</b>  |             | Jason Bilsky    |
|       | 1. Report from Chair  | Information |                 |
|       | 2. Motions from May 27, 2024  | Motions     |                 |
|       | a. Bad Debts for 2023-24 year end   |             |                 |
|       | b. CIBC Authorized Signing Officer  |             |                 |
|       | c. Statement of Investment Policies and Procedures (SIPP) amendments  |             |                 |
|       | d. Annuity Buy-in overview  |             |                 |
| 3:05  | <b>11. Governance Committee</b>   |             | Christine Mahar |

|      |  |                  |                 |
|------|--|------------------|-----------------|
|      | 1. Report from Chair   | Information      |                 |
|      | a. Board Bylaw amendments<br><i>formal notice</i>  | Information      |                 |
|      | 2. Motions from May 27, 2024   | Motions          |                 |
|      | a. Terms of Reference revision: Board Standing Committees  |                  |                 |
|      | b. Board and Board Committees meeting dates 2024-25  |                  |                 |
| 3:20 | <b>12. Human Resources Committee</b>   |                  | Tom Ulyett      |
|      | 1. Report from Chair   | Information      |                 |
|      | a. Board and Board Chair Evaluations 2024  |                  |                 |
|      | 2. Motions from May 31, 2024   | Motions          |                 |
|      | a. Excluded Employee Handbook  |                  |                 |
|      | b. Board Training Plan 2024-25   |                  |                 |
|      | c. Board mentor assignment   |                  |                 |
| 3:35 | <b>13. Indigenous Advisory Circle</b>  |                  | Carol Geddes    |
|      | 1. Report from Chair   | Information      |                 |
|      | 2. Motions from May 31, 2024   | Motions          |                 |
|      | a. IAC Terms of Reference  |                  |                 |
| 3:50 | <b>14. Nursing Program: partner institution approval</b><br><i>Recommended for approval by Senate</i>      | Motion           | Shelagh Rowles  |
| 3:50 | <b>15. Action Items Update (provided in the meeting package)</b>   | Information      | David Morrison  |
| 3:50 | <b>16. Future agenda items requests</b>  | Discussion       | David Morrison  |
| 3:55 | <b>17. IN-CAMERA session</b>   |                  |                 |
|      | 1. Bargaining Mandate<br><i>Recommended by HR Committee</i>  | In-camera Motion | Trika Macdonald |
|      | 2. President's Performance: 2024 Evaluation Results and 2024-25 Plan<br><i>Recommended by HR Committee</i> | Motion           | Tom Ulyett      |
| 4:30 | <b>18. Adjournment</b>   | Motion           | David Morrison  |