

Board of Governors



December 8, 2023

Location: President's Boardroom

AGENDA

| Start Time | Subject | Lead | Purpose |
|------------------------------|---|--------------------------------|------------------------|
| Board Regular Session | | | |
| 9:00 | <ul style="list-style-type: none">- <i>Welcome</i>- <i>Board membership update (new/outgoing members)</i>- <i>Moment of reflection</i>- <i>Declaration of Conflict of Interest</i> | David Morrison | Opening |
| B1 | 9:35 Meeting Agenda approval | David Morrison | Motion |
| B2 | 9:35 Consent Agenda approval: <ul style="list-style-type: none">a. Minutes from September 27, 2023 meetingb. Health Care Assistant program changes (<i>recommendation from Senate</i>)c. President's report on delegated authorities¹ | David Morrison | Motion |
| B3 | 9:35 Report from Board Chair (verbal) | David Morrison | Information |
| B4 | 9:40 Report from President (written) | Lesley Brown | Information |
| B5 | 9:45 Reports from Senior Executives (written) <ul style="list-style-type: none">a. Provost & VP Academicb. VP Finance & Administration, CFO | Shelagh Rowles Peter Deegan | Information |
| B6 | 9:50 <i>Finance, Audit & Risk Committee</i> <ul style="list-style-type: none">1. Report from Chair2. Motions from November 27, 2023<ul style="list-style-type: none">a. Tuition and Ancillary Fees 2024/25 <i>Pension Plan items:</i> <ul style="list-style-type: none">b. Recommended change to the SIPP (annuity buy-in)c. Audited Financial Statements for Plan at June 30, 2023d. Valuation results at June 30, 2023:<ul style="list-style-type: none">- Approval to file with regulators- Approval of Letter of credit reduction- Approval of Member contribution rates | Jason Bilsky | Information Motions |
| B7 | 10:10 <i>Governance Committee</i> <ul style="list-style-type: none">- Report from Chair | Christine Mahar | Information |
| B8 | 10:15 <i>Human Resources Committee</i> <ul style="list-style-type: none">1. Report from Chair2. Proposals:<ul style="list-style-type: none">a. Appointments to Board committees | Tom Ulyett | Information Motions |

¹ 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)

b. Appointment of Board members to the Chancellor Selection Committee

| | | | | |
|---|-------|--|----------------|---------------------------|
| B9 | 10:30 | <i>Indigenous Advisory Circle</i> - Report from Chair | Carol Geddes | Information |
| B10 | 10:35 | Report from <i>Student Union</i> | Samreen Ahmad | Information |
| B11 | 10:45 | BOG 5.0 Code of Conduct Policy revision | Gavin Gardiner | Motion |
| B12 | 10:55 | Yukon University Reconciliation Framework (as recommended by IAC) | Nadia Joe | Motion |
| B13 | 12:00 | a. Action Items Update - <i>provided in the package</i> b. Future agenda items requests – <i>additional to the annual Planning Calendar</i> | David Morrison | Information Discussion |
| B14 | 12:00 | In-camera session: Polaris Project update | Peter Deegan | Motion |
| B15 | 12:30 | Recess for lunch | David Morrison | Motion |
| 12:30 – 1:00 LUNCH Board and CCC Chairs | | | | |
| Joint session, Community Campus Committee Chairs and Board | | | | |
| BC 1 | 1:00 | Updates from CCC Chairs, roundtable | David Morrison | Discussion |
| BC 2 | 2:00 | Community Campus Committees: duties, responsibility and relationship with the Board | Gavin Gardiner | Information |
| BC 3 | 2:30 | YukonU Reconciliation Framework implementation | Nadia Joe | Information |
| BC 4 | 3:00 | Adjournment | David Morrison | Motion |

Future agenda items:

TBD - Cybersecurity Framework presentation, Peter Deegan.

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.