Board of Governors

February 16, 2024

Location: President's Boardroom

AGENDA

	Start Time	Subject	Lead	Purpose
	12:30 – 1:00	*LUNCH*		
B1	1:00	- *Welcome* - *Board membership update (new/outgoing members)* - *Moment of reflection* - *Declaration of Conflicts of Interest*	David Morrison	Opening
B2	1:10	Meeting Agenda approval	David Morrison	Motion

B3	1:10	Consent Agenda approval:
		Decision items:
		   a. Minutes from December 8, 2023 meeting
		
		   <u>*Recommended by Senate:*</u>
		   b. Multimedia Communication (MMC) program: change to program outcomes
		   c. BBA program changes: HR stream
		
		Information items:
		   d. President's report on delegated authorities[1] - n/a
			David Morrison	Motion

B4	1:15	Report from Board Chair (verbal)	David Morrison	Information
B5	1:20	Report from President (written) - Report from Senate - In-camera report	Lesley Brown	Information

B6	1:25	Reports from Vice-Presidents (written)
		   a. Provost & VP Academic
		   b. VP Finance & Administration, CFO
			Shelagh Rowles
			Peter Deegan
				Information

B7	1:35	*Finance, Audit & Risk Committee*
		1. Report from Chair
		2. Motions from February 5, 2024
		   a. Governance Framework revision
		   b. YukonU Budget 2024-25
			Jason Bilsky	Information
				
				Motions

B8	2:05	*Governance Committee* 1. Report from Chair 2. Motions from February 5, 2024 – n/a	Christine Mahar	Information n/a

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[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)

B9	2:20	*Human Resources Committee*	Tom Ullyett	
		1. Report from Chair		Information
		2. Motions from February 12, 2024 – n/a		n/a
B10	2:35	*Indigenous Advisory Circle*		
		1. Report from Chair	Carol Geddes	Information
		2. Yukon University Reconciliation Framework update	Nadia Joe	Information
B11	3:15	Report from *Student Union*	Samreen Ahmad	Information
B12	3:20	Cyber Security Presentation	Peter Deegan	Information
B13	3:50	Action Items Update - *provided in the package*	David Morrison	Information
B14	3:50	Future agenda items requests *additional to the annual Planning Calendar*	David Morrison	Discussion
B15	3:50	BoardEffect Launch	Carrie Forrester, Implementation Specialist, BoardEffect	Information
B16	4:30	Adjournment	David Morrison	Motion

Future agenda items: none

Consent agenda procedures:
1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose it 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.