Board of Governors

September 27, 2023

Location: President's Boardroom

Yukon University

AGENDA

Start Time	N	Subject	Lead	Purpose
12:00		*LUNCH*		
12:30		- *Welcome* *New member welcome: Victoria Fred (public member), Brenda Butterworth-Carr (community member), Samreen Ahmad (student member)* - *Moment of reflection* - *Declaration of Conflict of Interest*	David Morrison	Opening
12:35	B1	Meeting Agenda approval	David Morrison	Motion

12:35	B2	Consent Agenda approval:
		      a. Minutes from June 9, 2023 meeting
		      b. Minutes from August 4, 2023 meeting
		      c. Board Executive Minutes, June 29, 2023
			David Morrison	Motion

12:40	B3	Report from Board Chair (verbal)
		      - Committee Chair Appointments
		      - Executive Committee decisions, August 4, 2023
			David Morrison	Information

12:45	B4	Report from President (written)	Lesley Brown	Information

12:55	B5	Reports from Senior Executives (written)
		      a. Provost & VP Academic
		      b. VP Finance & Administration, CFO
			Shelagh Rowles
			 Peter Deegan
				Information

1:00	B6	Polaris Project update	Peter Deegan	Information
1:30	B7	*Finance, Audit & Risk Committee* 1. Report from Chair	Jason Bilsky	Information

		2. Motions from September 18, 2023
		          a. 2022-23 Financial Statements
		          b. 2022-23 YukonU Annual Report
		          c. Waving Assessment Fees for Domestic Students
				Motions

2:15	B8	*Human Resources Committee*
		      1. Report from Chair
		         - HR Dashboard quarter report[1]
			Tom Ullyett	Information

		2. Motions from September 15, 2023		Motions

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[1] HRC, June 2, 2023, action item: add HR Dashboard as a quarterly standing item to the Board Planning Calendar

| | | a. Appointment: general member of the Board | | |
| | | b. Appointment: Pension Committee Board representative | | |

		3. Annual Board evaluation results (in-camera)		
		a. Board and Board Chair evaluations		a. Discussion
		b. President's Performance evaluation		b. Motion

3:00	B9	*Governance Committee*	Christine Mahar	
		1. Report from Chair		Information
		- Board PD Retreat		

		2. Motions from September 18, 2023		Motions
		a. Yukon University President Responsibilities Policy, BOG 3.0		
		b. Confirmation of the Board Committees' membership		

3:30	B10	*Indigenous Advisory Circle*	Carol Geddes	
		1. Report from Chair		Information
		- Indigenization Strategy		

4:00	B11	Report from *Student Union*	Samreen Ahmad	Information

4:10	B12	a. Confirmation of the President's Executive Council membership	Gavin Gardiner	Motion
		b. Confirmation of the members of faculties appointment		Motion

4:25	B13	a. Action Items Update - *provided in the package*	David Morrison	Information
		b. Future agenda items requests – *additional to the annual Planning Calendar*		Discussion

4:30	B14	Adjournment	David Morrison	Motion

Future agenda items:

December 2023 - 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 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.