

Meeting Notes

PRESENT members	David Morrison, Tom Ulyett, Christine Mahar, Jason Bilsky, Joel Cubley, Lesley Brown, Chris Milner, James Allen, Pearl Callaghan, Carol Geddes, Mark Wedge, Jennifer Harkes, Kathleen Van Bibber
Regrets	Vera Holmes, Judy Gingell, Robin Bradasch, Sarah Newton
Resource persons (PEC members)	Blake Buckle, Shelagh Rowles, Bronwyn Hancock, Peter Deegan, Trika Macdonald
Recorder	Irina Bogachek

Required quorum: majority of the members of the Board

BOARD regular session

- Welcome and Moment of reflection
- Declaration of Conflict of Interest:
Jennifer Harkes and Joel Cubley for item B7(b) Pension Committee proposals
Lesley Brown for item B8 President's Performance Plan

B1 Meeting Agenda approval

Motion: Moved by Jason Bilsky, seconded by Jennifer Harkes to approve the meeting agenda as presented. CARRIED

B2 Consent Agenda: Approval of minutes from September 23, 2022

Motion: moved by Carol Geddes, seconded by Tom Ulyett to approve the meeting notes from September 23, 2022, meetings as presented. CARRIED

B3 Report from Board Chair (verbal) None

B4 Report from President (written)

Provided in the meeting package
Q&A: Universities Canada application –process and membership commitments

B5 Reports from Senior Executives (written)

Provided in the meeting package.

- | | |
|--------------------------------------|---------------------------------|
| a. Provost & VP Academic | No discussion |
| b. VP Finance & Administration, CFO | No discussion |
| c. Polaris Update / science building | Q&A: class "c" funding scenario |

B6 Accountability Framework introduction (part 1, Introduction to Board members)

Presented by Bronwyn Hancock, Vice-Provost, Academic and Research

Key discussions:

- First Yukon University Accountability Framework – co-creation with YG
- Alignment of performance measures with the Strategic Plan
- Framework as a starting point of the risk assessment framework
- Measurement of success – what is it for YukonU
- Decolonization of the institutional processes
- Importance of relevant and live data
- Student retention measurement
- Non-credit courses as an entry way where relations with the institution start building
- Student preparedness for communities vs workforce; creating good citizens
- Young people involvement and feedback

Approval timeline:

Dec 2022 - Board endorses the draft and send to YG

Winter/Spring 2023 - YG holds public consultations

Fall 2023 – approval by Minister of Ed.

B7 Report from Finance, Audit & Risk Committee Chair

Update by Chris Milner on discussions from Dec 2 meeting:

- Tuition fee
What constitutes ancillary fees, when they are applied, variations from program to program.
- Forecast Update
Since the forecasted surplus for 2022/23 is after IT infrastructure expenses are met, there is no need of adding the supplementary budget of \$754K which was approved by the Board in September.
- Pension Committee proposals
Jennifer Harkes and Joel Cubley left the room due to the Conflict of Interest.

Q&A:

- o New management company: selection, reason, and process
- o Institutional investment strategy
- o Special solvency payment – we are able to cover it in full internally , no Letter of Credit needed this time.

Motions:

a. Moved by Carol Geddes, seconded by Joel Cubley to approve:

(a) the increased **tuition fees** for 2023-24 academic year as proposed:

1 st and 2 nd year (per credit)	\$140
3 rd and 4 th year (per credit)	\$145
University Access Pathways (per credit)	\$89
Culinary Arts (per term)	\$1,933
Trades (per program)	\$3,022

(b) the **ancillary fees** for 2023-24 academic year as provided in the proposed document “2023-24 Ancillary Fee List”.
CARRIED.

b. see Appendix below for **Pension Committee**/FARC proposals

B8 Report from Human Resources Committee Chair

Update by Tom Ulyett on discussions from Dec 2 meeting.

- Dashboard: data integrity problem; coming to the next meeting
- President's Performance Plan

In-camera: Jennifer Harkes, Joel Cubley, and Lesley Brown left the room due to the Conflict of Interest.

In-camera discussion

Motion: moved by Tom Ulyett, seconded by Chris Milner to approve **President's Performance Plan** 2022-23 as presented. CARRIED

5 min recess

B9 Report from Governance Committee Chair

Update by Christine Mahar on discussions from Dec 2 meeting.

- Policy work in-progress
- Appointments to the Committee and Chair selection and appointment by the Board Chair

Motion: moved by Joel Cubley, seconded by Tom Ulyett **to appoint Sarah Newton and Chris Mahar** to the Governance Committee of the Board of Governors. CARRIED

B10 Report from Indigenous Advisory Circle Chair

Update by Carol Geddes, on discussions from Dec 2 meeting.

- Indigenization Strategy discussion and concerns it raised
- Upcoming engagement session with Kory Wilson, Executive Director, Indigenous Initiatives and Partnerships, BCIT and IAC participation

Executive team: status update on the hiring process of a new AVP, Indigenous Engagement and Partnerships.

B11 Report from Student Union

None; not in attendance

B12 Future agenda items - next meeting February 17

Update provided.

No discussion.

B13 In-camera session:

- Board evaluation results – Board and Board chair**
- Collective Bargaining update (verbal)**

Motion: moved by Jason Bilsky, seconded by Christine Mahar to move into in-camera session including Trika Macdonald, HR, as a resource support. CARRIED

Jennifer Harkes and Joel Cubley left the room due to the Conflict of Interest.

B14 Recess for Lunch and Joint Session

Motion: moved by David Morrison to move out of in-camera session and recess for lunch and Joint Board and CCC Chairs session. CARRIED

Lunch Break

JOINT SESSION Community Campus Committee Chairs and Board of Governors

1. Yukon University Accountability Framework: performance measures presentation and discussion
2. Updates from CCC Chairs roundtable

B15 BOARD regular session reconvened

Accountability Framework (part 2, decision-making)

Modifications to the draft based on the discussion:

- changed metric 3 from new degrees to total degrees, and clarified rationale
- changed metrics 5b, 6a and 6b from "number of" to proportional measures, and added "and/" to "First Nation or community partners" for these metrics
- corrected years identified in bullets 2-4 under "Implementation plan and monitoring" to reflect a 6-year timeline.

Motion: moved by Carol Geddes, seconded by Tom Ulyett to approve the draft **accountability framework** for submission to Yukon Government Department of Education for consultation. CARRIED

B16 Adjournment

Motion: Moved by Jason Bilsky to adjourn at 3:35pm. CARRIED

Summary of Motions

(Pension Committee proposals)

Moved by Mark Wedges, seconded by Jason Bilsky to approve the following Pension Committee proposals as recommended by FARC:

1. Appointment of CC&L Financial Group to manage the Canadian Real Estate and Global Infrastructure mandates of the Yukon University Employees' Pension Plan Fund.
2. Appointment of Northern Trust to replace RBC Investor and Treasury Services as Custodian of the Yukon University Employees' Pension Plan Fund.
3. The audited financial statements of the Yukon University Employees' Pension Plan Fund for the year ended June 30, 2022.
4. Valuation results at June 30, 2022.
5. Yukon University Employees' Pension Plan Funding Policy.
6. Amendments to Article 6 of the Yukon University Employees' Pension Plan.
7. Member contributions rates, effective January 1, 2023:

	New formula
Group 1 Members	9.62% of earnings up to the YMPE / 12.02% of earnings above the YMPE
Group 2 Members	7.28% of earnings up to the YMPE / 9.06% of earnings above the YMPE

CARRIED