

**Board of Governors Meeting: 1:00pm-5:30pm**

#	Start Time	Subject	Lead	
-	1:00pm	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Approval of the Agenda	David Morrison	Motion
		Introduction of new Associate Vice President, Associate Vice President Indigenous Engagement and Partnerships & New Student Rep Alser Sugasawa		
<b>B1</b>	1:05am	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of minutes from December 12<sup>th</sup>, 2020</li> <li>Senior Management Report (Information)</li> <li>OH&amp;S Inspection Schedule &amp; Incidents</li> <li>Board Meeting Dates</li> </ul>	David Morrison	Motion
<b>B2</b>	1:10pm	CNIM Presentation	Shelagh Rowles	Information
<b>B3</b>	1:40pm	Report from Board Chair	David Morrison	Information
<b>B4</b>	1:50pm	Report from President - Highlights	Maggie Matear	Information
<b>B5</b>	2:00pm	Accountability Framework	Janet Welch	Motion
<b>B6</b>	2:30pm	Report from Finance, Audit & Risk Committee Chair	Chris Milner	Information/ Motions
		Motions: (From February 5th) <ul style="list-style-type: none"> <li>Annual renewal - Increase in Pension Letters and Line of Credit</li> <li>Approval for Signage Plan Contract Increase</li> <li>Foundation Structure</li> </ul>		
<b>B7</b>	2:50pm	Report from Human Resources Committee Chair	Tom Ulyett	Information/ Motions
		Motions (from February 5th) <ul style="list-style-type: none"> <li>Approve President's Semi-Annual Evaluation Process</li> </ul>		
<b>B8</b>	3:05pm	Report from Governance Committee Chair <ul style="list-style-type: none"> <li>Update on Board Appointments</li> </ul> Motions (from February 5 <sup>th</sup> ) <ul style="list-style-type: none"> <li>Approve Policy changes for: BOG-03, BOG-08, BOG-07, BOG-21, BOG-10.0</li> </ul>	Vera Holmes	Information/ Motions

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- Bylaw Revision – Section 6 Closed Working Committee & Open Board Meeting Structure

<b>B9</b>	3:20pm	Naming Proposal	Lacia Kinnear	Motion
<b>B10</b>	3:35pm	Determine Virtual CIG Conference Attendees	David Morrison	Discussion
<b>B11</b>	3:45pm	Board of Governors YukonU Page	Erin Symington	Information
<b>B12</b>	4:00pm	Student Presentation 15 mins + 15 mins Q&A <ul style="list-style-type: none"> <li>• Ayesha Ahmad – Presenting on saturated cover and tailing oxidation project with the Northern Mine Remediation program</li> </ul>		
<b>B13</b>	4:30pm	YukonU Media Update	Maggie Matear	Information
<b>B14</b>	4:40pm	IN CAMERA Budget Discussion *Only public excluded	David Morrison	Motion in/out
<b>B15</b>	5:00pm	Adjourn Meeting	David Morrison	Motion

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