



BOARD OF GOVERNORS MEETING

Friday September 25

1:30-6:00pm

Location: Glass Class C1440/ Zoom

BOARD ROLE
Set direction (Vision, Mission, Mandate, Goals, Strategic Direction)
Establish Board policies to guide President
Delegate operational responsibility to President
Monitor progress to Goals and compliance with Board policies
Connect with stakeholders (learners, community, business, and governments)

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

Agenda

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
	1:30pm	Welcome and meeting convened by Chair	
	1:32pm	Declaration of Conflict of Interest & Sign Code of Conduct	
	1:35pm	Introduction of new members	
B1	1:40pm	Approve agenda (Motion)	Decision
B2	1:42pm	Approve minutes from June 5 th , 2020 (Motion)	Decision
B3	1:45pm	Update on COVID and Campus Reopening (Maggie Matear)	Discussion
B4	2:00pm	Update on President Resignation	Discussion
B5	2:15pm	President's Report	Discussion
B6	2:25pm	Update from Board Chair	Discussion
B7	2:35pm	Report from FARC (Chair Chris Milner)	Discussion

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B8 2:45pm Report from GOV (Chair Vera Holmes) Discussion

B9 2:55pm Report from HR (Chair Tom Ulyett) Discussion

B10 3:05pm President Objectives 2021 Discussion

Break 3:15

B11 3:30pm Input from Board on Board Retreat Discussion

B12 3:40pm Plan meeting with CCC Chairs & coordinators for December (David/Vera) Discussion

B13 4:00pm Board Remuneration (Lacia Kinnear) Discussion

B14 4:20pm Internet Usage Contract (Motion) (Maggie Matear) Decision

B15 4:30pm Pension Administration Plan Updates (Motion) (Maggie Matear) Decision

B16 4:40pm Strategy for International Students (Janet Welch) Information

Information Items Only

B17 OH&S Report Information

B18 Vice-Presidents & Director G&SI Reports Information

B19 BOG-CCCC Quarterly Update (Shelagh Rowles) Information

B20 5:45pm ***IN CAMERA*** Discussion

6:00pm Adjourn