



## BOARD OF GOVERNORS

### Meeting

Friday, February 14<sup>th</sup>, 2019

1:30pm-6:00pm

Yukon College – President's Boardroom

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)

### Agenda

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
<b>B0</b>	<b>1:30pm</b>	YFN Arts Program Student Presentation	Information
<b>B1</b>	<b>2:00pm</b>	Review agenda	Decision
<b>B2</b>	<b>2:03pm</b>	Approve minutes from December 7 <sup>th</sup> , 2020 ➤ Business arising (Karen Barnes)	Decision
<b>B3</b>	<b>2:05pm</b>	Finance training – Budget Primer	Discussion
<b>B4</b>	<b>2:35pm</b>	Report from FARC (Chair Chris Milner)	Decision
<b>B5</b>	<b>2:50pm</b>	Report from Governance Committee (Chair Vera Holmes)	Decision
<b>B6</b>	<b>3:00pm</b>	HR Committee (Chair Tom Ulyyett)	Decision
<b>Break</b>			
<b>B7</b>	<b>3:30pm</b>	Presidents Workplan Mid-point results	Information
<b>B8</b>	<b>3:50pm</b>	Board Meeting dates for 2020/2021	Discussion
<b>B9</b>	<b>4:00pm</b>	Student Survey Results Analysis	Information
<b>B10</b>	<b>4:15pm</b>	Board Training Plan	Discussion
<b>B11</b>	<b>4:30pm</b>	Campus Land Plan update	Information
<b>B12</b>	<b>5:00pm</b>	Review Chancellor's Appointment	Discussion
<b>B13</b>	<b>5:15pm</b>	IN CAMERA DISCUSSION	Discussion

**\*Information Items Only – In meeting package for review\***

**B14** OH&S Report Information (Maggie Matear)

**B15** Arctic Winter Games Update (Wally Rude)

Information

**B16** Vice-Presidents, President, Director G&SI  
& Board Chair Reports

Information

**B17** Enrollment Report 2019/20 (Janet Welch)

Information

**B18** May 2020 Celebrations (Kelly Proudfoot)

Information

**6:00pm**

Adjourn

Offer exceptional  
student experiences

Collaborate with First  
Nations

Engage with Yukon  
rural communities

Expand research and  
innovations

Become a northern-  
focused university