



## BOARD OF GOVERNORS

### Meeting

Friday, September 27<sup>th</sup>, 2019

2:00pm-6:00pm

Ayamdigut 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)
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### Agenda

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
	<b>2:00pm</b>	Moment of reflection	
		Introduction of new members – Board & SEC	
<b>B1</b>	<b>2:05pm</b>	Review agenda	Decision
<b>B2</b>	<b>2:10pm</b>	Approve minutes from June 7, 2019	Decision
<b>B3</b>	<b>2:15pm</b>	Business arising <ul style="list-style-type: none"> <li>• Disclose conflict of interest &amp; sign code of conduct</li> </ul>	
<b>B4</b>	<b>2:25pm</b>	In Camera - Board Chair Election	Decision
<b>B5</b>	<b>2:35pm</b>	Report from FARC (Chair Chris Milner)	Information
<b>B6</b>	<b>2:50pm</b>	Report from Governance Committee (Chair Vera Holmes)	Information
<b>B7</b>	<b>3:05pm</b>	Report from Human Resource Committee (Chair Tom Ulyett)	Information
<b>B8</b>	<b>3:20pm</b>	President's Workplan 2019/20	Information
<b>B9</b>	<b>3:35pm</b>	Information for October Board Retreat	Information
<b>B10</b>	<b>3:45pm</b>	Earth Sciences, Stage 1 program proposal (Instructor, Joel Cubley)	Decision

4:00pm	Break
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Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

<b>B11</b>	<b>4:20pm</b>	Board Committee Advisory Members	Discussion
<b>B12</b>	<b>4:35pm</b>	BOG-CCCC Quarterly Update (Shelagh Rowles)	Information
<b>B13</b>	<b>4:45pm</b>	Plan meeting with CCC Chairs & Coordinators For December	Discussion
<b>B14</b>	<b>4:55pm</b>	People Strategy & Plan (Giulia Lucchini)	Information
<b>B15</b>	<b>5:10pm</b>	Substance Abuse Policy (Giulia Lucchini & Colleen Wirth)	Information
<b>B16</b>	<b>5:20pm</b>	Sexualized Violence Policy (Giulia Lucchini & Colleen Wirth)	Information
<b>B17</b>	<b>5:30pm</b>	Vice-Presidents, President, Director G&SI & Board Chair Reports	Information
<b>B18</b>	<b>5:40pm</b>	Agenda items for next meeting	Discussion
<b>B19</b>	<b>5:45pm</b>	<i>In Camera</i>	Discussion
		Closing Round	
	<b>6:00pm</b>	Adjourn	

Information folder items:

- OH&S Report

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