



BOARD OF GOVERNORS

Meeting

Friday, February 2, 2018

10:00am-4:00pm

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)

Agenda

<i>Item</i>	<i>Time</i>	<i>Subject</i>	<i>Purpose</i>
	10:00am	Moment of reflection	
B1	10:05am	Review agenda	Decision
B2	10:10am	Approve minutes from December 9, 2017	Decision
B3	10:15am	Business arising	Discussion
B4	10:20am	President, University of Lethbridge (Mike Mahon)	Information
	12:00pm	Lunch Break	
B5	12:30pm	Report from FARC (Chris Milner)	Information
B6	12:45pm	Governance Committee Report (Vera Holmes)	Decision
B7	1:15pm	OH&S Report (Michael Hale)	Information
B8	1:30pm	Presentation on mid-point work plan results	Information
B9	1:45pm	Student Survey Results (Dawn MacDonald)	Information
B10	2:00pm	Strategic Performance Indicator update (Lacia Kinnear)	Information
B11	2:15pm	Determine CIG Conference attendees	Information
B12	2:20pm	Vice-Presidents, President, CAO, Director G&SI and Board Chair reports	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B13	2:45pm	Board Meeting Dates 2018-19	Decision
B14	2:55pm	Agenda items for next meeting	Discussion
B15	3:00pm	CCC Appointments	Decision
B16	3:05pm	In Camera	Discussion
B17	3:20pm	Innovation Commons Tour (Colleen Wirth)	Information
	3:50pm	Closing round	
	4:00pm	Adjourn	

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