



BOARD OF GOVERNORS

Meeting

Saturday, April 6, 2019

9:00am-3:00pm

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>
	9:00am	Moment of reflection	
B1	9:05am	Review agenda	Decision
B2	9:10am	Approve minutes from February 15, 2019	Decision
B3	9:15am	Business arising	Discussion
B4	9:20am	Report from FARC (Chair Chris Milner)	Decision
B5	9:35am	Report from Governance Committee (Chair Vera Holmes)	Information
B6	9:50am	Report from Human Resource Committee (Chair Tom Ulyett)	Information
B7	10:05am	Nakwaye Ku Daycare space agreement	Decision
B8	10:20am	Convocation May 23, 2019	Information
B9	10:35am	Yukon College Foundation Update	Information
B10	10:50am	First Nations 101	Decision
B11	11:05am	Confirm 2019-20 Board Meeting Dates	Decision
B12	11:35pm	University Transition Update	Information
B13	11:50pm	Community Campus Committee Update	Information

12:00pm Lunch Break

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B14	1:00pm	Yukon University Brand Reveal (Jacqueline Bedard)	Information
B15	1:45pm	Board Donations to YC Foundation	Information
B16	1:50pm	OH&S Report	Information
B17	1:55pm	Vice-Presidents, President, Director G&SI & Board Chair Reports	Information
B18	2:10pm	Agenda items for next meeting	Discussion
B19	2:25pm	IN CAMERA	Discussion
	2:40pm	Closing Round	
	2:45pm	Adjourn	

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