

Board of Governors Meeting: 9:00am-12:00pm
Joint CCC Chairs + BOG Meeting: 1:00-4:00pm

Zoom <https://yukonu-ca.zoom.us/j/98174915160>
OR dial-in: +1 647 374 4685 | **Meeting ID:** 981 7491 5160

#	Start Time	Subject	Lead	
-	9:00am	Moment of Reflection		
-	9:05am	Welcome New Board Members	David Morrison	Discussion
-	9:10am	Declaration of Conflict of Interest	David Morrison	Information
B1	9:12am	Innovation and Entrepreneurship – Northlight Innovation Presentation	Lauren Manekin Beille	Information
B2	9:25am	YukonU Student Union Strategic Plan Presentation	Student Union	Information
B3	9:35am	YukonU Foundation Update	Lacia Kinneer	Information
B4	9:45am	Consent Agenda Discussion	Maggie Matear	Motion
B5	9:55am	Consent Agenda <ul style="list-style-type: none"> • Approval of the agenda • Approval of minutes from Sept 25th, 2020 • Approval of Creation of Faculties & Faculty Councils from Senate • CCC Appointments • International Student data (Information) • Senior Management Report (Information) 	David Morrison	Motion
B6	10:00am	Report from Board Chair	David Morrison	Information
B7	10:10am	Committee Membership	David Morrison	Motions
B8	10:15am	Report from President	Maggie Matear	Information
B9	10:20am	Strategic Performance Indicator Update	Dawn MacDonald	Information
B10	10:30am	Report from Finance, Audit & Risk Committee Chair Motions: (From Nov 20 + Dec 11) <ul style="list-style-type: none"> • Approve Pension Plan Letter of Credit – Bank • Approve Proposed Tuition Fees for next Academic/ International Tuition & Ancillary Fee 	Chris Milner	Information/ Motions
B11	10:45am	Report from Human Resources Committee Chair	Tom Ulyyett	Information
B12	10:55am	Report from Governance Committee Chair	Vera Holmes	Information
B13	11:05am	The 50-30 Challenge	Maggie Matear	Motion

B14	11:15am	Reserve Account Update	David Morrison	Information
B15	11:25am	Review agenda for CCC Chair + BOG meeting	David Morrison	Discussion
B16	11:30am	Open vs In Camera meetings	David Morrison	Discussion
B17	11:40am	IN CAMERA DISCUSSION	David Morrison	Motion in/out
B18	12:00pm	Adjourn Meeting	David Morrison	Motion
	1:00pm	Joint BOG - CCC Chair Meeting – Information See B15 CCC Chair + BOG meeting package for agenda		
