



BOARD OF GOVERNORS

Meeting

Saturday, April 8, 2017

9:00am-2:00pm

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 3, 2017	Decision
B3	9:15am	Business arising	Discussion
B4	9:30am	Report from FARC (Paul Flaherty)	Decision
B5	9:45am	Governance Committee Report (Vera Holmes)	Decision
B6	10:00am	OH&S Report (Brian Bonia)	Information
B7	10:15am	CCC Update (Tosh Southwick)	Information
B8	10:30am	Access to Excellence Project Information (Tosh Southwick)	Information
B9	10:45am	Convocation May 19 (Erin Symington)	Information
B10	11:00pm	Donations to Yukon Foundation	Information
B11	11:15am	University Update (Lacia Kinnear)	Information
B12	11:30pm	Yukon Resident Attitude Survey	Information
B13	11:45pm	CCC/ WCC Appointments	Decision
	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	12:30pm	Board & Board Chair Evaluations	Discussion
B15	12:45pm	President Evaluation	Discussion
B16	1:00pm	Planning Board Retreat	Discussion
B17	1:15pm	Agenda items for next meeting	Discussion
B18	1:30pm	In Camera	Discussion
	1:45pm	Closing Round	
	2:00pm	Adjourn	

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