

**Meeting Minutes**

**Teleconference:** David Morrison (Chair), Chris Milner, Jocelyn Curteanu, Eric Jun Hyeok Kim, Jennifer Harkes, Joel Cubley, Jason Bilsky, James Allen, Kathleen Van Bibber, Tom Ullyett, Mark Wedge, Pearl Callaghan, Carol Geddes, Erica Bourdon, Chris Mahar, Jocelyn Curteanu

**Regrets:** Vera Holmes, Judy Gingell

**Staff:** Maggie Matear (Interim President), Janine Blain (Recorder), Lacia Kinnear, Bronwyn, Hancock, Janet Welch, Clint Sawicki, Erin Symington

**Guests:** Lauren Mankin Belle, Andrea Bacchetta (Vice-President Student Union)

Mark Wedge provided an opening moment of reflection

<b>DECLARATION OF CONFLICT OF INTEREST</b>	None
<b>PRESENTATIONS</b>	<p><b>Innovation and Entrepreneurship</b> - Lauren Mankin Belle presented to the Board on I&amp;E and who they are.</p> <p><b>Student Union Presentation</b> – Andrea Bacchetta presented the 5-year Strategic Student Union Plan</p> <p><b>YukonU Foundation Update</b> – Lacia Kinnear</p>
<b>CONSENT AGENDA</b>	<p>David Morrison provided an update on using a consent agenda for all future Board of Governors Meetings.</p> <p>Approval to sit at the very beginning of the agenda</p> <p><b>MOVED by Maggie Matear SECONDED by Carol Geddes that the Board of Governors approve the use of a Consent Agenda rule of order at it’s meetings and that in includes this item in future Board orientations. CARRIED</b></p>
<b>CONSENT AGENDA ITEMS</b>	<p><b>MOVED by Erica Bourdon, SECONDED by Chris Mahar that the items in the consent agenda are approved as presented. CARRIED</b></p>

**REPORT FROM BOARD CHAIR**

The Board Chair provided an update on business of meetings and updates since September including the

legislature session and discussed the meeting dates for committees being moved to the day before.

#### REPORT FROM PRESIDENT

Interim President Maggie Matear described the performance evaluation mechanism the HR Committee has approved. Her reports to the Board will be structured around five areas: Strategic Planning, COVID Management & Recovery, External Relations, Leadership and Governance. She summarized progress on each item, including the strategic plan process, COVID update, meetings with CYFN and other leaders, Smart Goals from the Senior Executive team, and upcoming processes to support Board governance.

#### STRATEGIC PERFORMANCE INDICATORS

Dawn MacDonald provided an update on the Strategic Performance Indicators and changes over the lifetime of the plan.

#### REPORT FROM FARC

The Chair of the Finance, Audit & Risk Committee Chris Milner provided an update:

Chris prompted motions from the recent FARC meeting recommendations:

Approval of the 2021/22 Tuition and Ancillary Fees:

**MOVED by Erica Bourdon SECONDED by Eric Kim to approve the 2021/22 Tuition and Ancillary Fees. CARRIED.**

Approving the appointment of Erica Bourdon to FARC:

**MOVED BY Jason Bilsky SECONDED BY Joel Cubley, to approve Erica Bourdon as a member on the Finance, Audit & Risk Committee. CARRIED.**

Chris provided an update on the OAG delays, noting that the financial statements would be delayed this year due to exceptional circumstances around COVID, staff changes and different expectations now that we are a University.

#### REPORT FROM HUMAN RESOURCES

The Chair of the Human Resources Committee, Tom Ulyett provided an update from the Human Resources Committee meeting from Dec 11, 2020

Tom promoted a motion from a recommendation to appoint Kathleen Van Bibber and Mark Wedge to the HRC:

**MOVED BY Jocelyn Curteanu SECONDED BY Chris Mahar to approve Kathleen Van Bibber and Mark Wedge to sit on the Human Resources Committee. CARRIED.**

Tom provided an update on Administration's work on the following:

- Policy review update
- Training plan status
- HR Dashboard status

### **50-30 Challenge**

President Maggie Matear spoke to a briefing note on the 50-30 Challenge and asked the Board to approve joining this initiative.

**MOVED by Mark Wedge SECONDED by Jennifer Harkes that the Board of Governors approve that Yukon University join the 50-30 Challenge. CARRIED.**

### **Reserve Account Update**

David Morrison provided an update on the Reserve Account and addressed any concerns.

The cash value of the Reserve Account is less than thought over the last decade; there is no wrongdoing, it's been a function of different accounting interpretations. The lower cash value will not affect operations at YukonU as the funds had not yet been allocated for anything specific.

### **REVIEW AGENDA FOR BOG + CCC**

The Board reviewed the agenda for the afternoon meeting with the Community Campus Committee Chairs.

### **OPEN VS IN-CAMERA MEETINGS**

David Morrison asked for the Boards input on the bylaws re: open committee and Board meetings.

Action item: To bring this discussion to the Governance Committee. Lacia Kinnear and the Governance Committee can recommend an option to the Board of Governors.

### **IN CAMERA**

**MOVED by Tom Uilyett SECONDED by Jennifer Harkes that the Board goes into Camera. CARRIED  
In-Camera at 11:57pm**

**MOVED BY Erica Bourdon SECONDED by Mark Wedge  
that meeting be adjourned. CARRIED  
Adjourned at 12:10pm**