



Board of Governors Meeting

Saturday, April 4th, 2020
1:30pm-6:00pm
Zoom Teleconference

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>
B01	1:30pm	Review agenda	Decision
		1:35pm	IN CAMERA
DISCUSSION		Discussion	
B02	2:00pm	Approve minutes from February 14 th , 2020 ➤ Business arising (Karen Barnes)	Decision
B03	2:01pm	Finance 101	Discussion
B04	2:45pm	Report from FARC Milner)	Decision (Chair Chris)
B05	2:55pm	Report from Governance Committee Holmes)	Decision (Chair Vera)
B06	3:05pm	HR Committee Ullyett)	Decision (Chair Tom)
B07	3:15pm	Approve Board Budget for next Fiscal	Decision
B08	3:30pm	Approve University Budget for next Fiscal	Decision
B09	3:50pm	Board Meeting dates 2020/2021	Decision
	4:15pm	IN CAMERA DISCUSSION	Discussion

Continued

Information Items Only – In meeting package for review

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B10	Board Donations to YukonU Foundation	Information
B11	YukonU Foundation Update	Information
B12	President, Board & Board Chair Evaluations	Information
B13	OH&S Report Information	
B14	Vice-Presidents, President, Director G&SI Reports	Information
B15	BOG- CCC Quarterly Updates Reports	Information
B16	May 2020 Update	Information

6:00pm Adjourn