



BOARD OF GOVERNORS

Meeting

Friday, September 15, 2017

10:00am-4:00pm

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>
	10:00am	Moment of reflection	
B1	10:05am	Review agenda	Decision
B2	10:10am	Approve minutes from June 17, 2017	Decision
B3	10:15am	Business arising	Discussion
B4	10:30am	Report from FARC (Paul Flaherty)	Decision
B5	11:00am	Report from Governance Committee (Vera Holmes)	Decision
B6	11:15am	October Board Retreat	Information
B7	11:30am	OH&S Report (Michael Hale)	Information
B8	11:45am	Disclose Conflict of Interest & sign Code of Conduct	Discussion
	12:00pm	Lunch break	
B9	12:30pm	Vice Chair Election	Decision
B10	12:45am	Workplan for 2017-18 (President)	Information
B11	1:00pm	Vice-Presidents, President, Director SG&I and Board Chair reports	Information
B12	1:15pm	Student Research Presentation	Discussion

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B13	1:45pm	BOG-CCC quarterly updates (Tosh Southwick & Shelagh Rowles)	Information
B14	2:00pm	Communities Programs & Services Review (PSR) Update (Tosh Southwick & Shelagh Rowles)	Discussion
B15	2:15pm	Northern CCC Appointments	Decision
B16	2:20pm	Emergency Response Plan Training (Michael Hale)	Discussion
B17	2:35pm	Agenda items for future meetings	Discussion
B18	3:00pm	In Camera Discussion	Information
	3:15pm	Closing Round	
	3:30pm	Adjourn	

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