



BOARD OF GOVERNORS

Meeting

Saturday, December 9, 2017

9:00am-3:00pm

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 October 14, 2017	Decision
B3	9:15am	Business arising	Discussion
B4	9:25am	Report from FARC (Chair Chris Milner)	Decision
B5	10:00am	Report from Governance Committee (Chair Vera Holmes)	Decision
B6	10:10am	Interim Evaluation (Vera Holmes)	Information
B7	10:15am	OH&S Report (Michael Hale)	Information
B8	10:30am	Board Professional Development Opportunities	Discussion
B9	10:45am	CCC – WCC Appointment	Decision
B10	10:00am	Academic Appeals Annual Report & Academic Council Update (Karen Barnes)	Information
B11	11:15am	Innovation Hub (Michael Hale)	Information
B12	11:45am	Review agenda for CCC joint meeting	Information
B13	11:50am	Agenda items for next meeting	Discussion
B14	11:55am	IN CAMERA DISCUSSION	Discussion

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B15	12:00pm	Joint BOG – CCC Chair lunch (Hosted by BOG) <i>Location CNIM Building</i>	Break
B16	1:00pm	Joint BOG - CCC Chair Meeting – See briefing note B12 for agenda <i>Location CNIM Building</i>	Discussion
	3:00pm	Adjourn	
	6:00pm	Yukon College Holiday Bash – Academic Wing	

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