



BOARD OF GOVERNORS

Meeting

Saturday, December 8, 2018

9:00am-3:00pm

Innovation Hub – Yukon College Classroom

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 Sept 14 th & Oct 19, 2018	Decision
B3	9:15am	Business arising (Karen Barnes) ➤ Board Professional Opportunities	Discussion
B4	9:20am	Report from FARC (Chair Chris Milner) ➤ University Legislation - Property & Finance	Decision
B5	10:20am	Report from Governance Committee (Chair Vera Holmes) ➤ University Legislation	Decision
B6	11:20am	Housing Maintainer Stage 1 Proposal (Janet Welch)	Decision
B7	11:35am	CCC – WCC Appointments	Decision
B8	11:40am	Review agenda for CCC joint meeting	Information
B9	11:45am	IN CAMERA DISCUSSION	Discussion
Information Items Only – In meeting package for review			
B10		Interim Board Evaluation (Vera Holmes)	Information
B11		OH&S Report (Michael Hale)	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B12		Academic Appeals Annual Report & Academic Council Update (Karen Barnes)	Information
B13	12:00pm	Joint BOG – CCC Chair lunch (Hosted by BOG) <u>Location Innovation Hub</u>	Break
B14	1:00pm	Joint BOG - CCC Chair Meeting – See briefing note B8 for agenda <u>Location Innovation Hub</u>	Discussion
	3:00pm	Adjourn	

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovations

Become a northern-focused university