



BOARD OF GOVERNORS

Meeting

Friday, June 7, 2019
2:00pm-6:00pm
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>
	2:00pm	Moment of reflection	
B1	2:05pm	Review agenda	Decision
B2	2:10pm	Approve minutes from February 15, 2019	Decision
B3	2:15pm	Business arising	Discussion
B4	2:20pm	Report from FARC (Chair Chris Milner)	Decision
B5	2:35pm	Report from Governance Committee (Chair Vera Holmes)	Information
B6	2:50pm	Report from Human Resource Committee (Chair Tom Ulyett)	Information
B7	3:05pm	President's Workplan Overview 2018/19	Information
B8	3:20pm	Institute of Indigenous Self-Determination (Davida Wood)	Information
B9	3:35pm	New Daycare Proposal (Jacqueline Bedard)	Decision
B10	3:45pm	Nakwaye Ku Daycare space agreement (Colleen Wirth)	Decision
	4:00pm	Break	
B11	4:15pm	Workplace Safety (Colleen Wirth)	Information

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

B12	4:25pm	Review Annual Planning Cycle 2019/20	Information
B13	4:30pm	Board Retreat	Discussion
B14	4:40pm	OH&S Report	Information
B15	4:45pm	Vice-Presidents, President, Director G&SI & Board Chair Reports	Information
B16	4:55pm	Agenda items for next meeting	Discussion
B17	5:00pm	President's Evaluation Debrief – <i>In Camera</i>	Information
		Closing Round	
	6:00pm	Adjourn	

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