

# Board of Governors



December 9, 2022

President's Boardroom / ZOOM

## Agenda

#	Start Time	Subject	Lead	
	<b>9:00</b>	<b>BOARD regular session</b> - <i>Welcome and Moment of reflection</i> - <i>Declaration of Conflict of Interest</i>	David Morrison	Opening
<b>B1</b>	9:05	Meeting Agenda approval	David Morrison	Motion
<b>B2</b>	9:10	Consent Agenda: Approval of minutes from September 23, 2022	David Morrison	Motion
<b>B3</b>	9:10	Report from Board Chair (verbal)	David Morrison	Information
<b>B4</b>	9:15	Report from President (written)	Lesley Brown	Information
<b>B5</b>	9:25	Reports from Senior Executives (written): a. Provost & VP Academic b. VP Finance & Administration, CFO c. Polaris Update / science building	Shelagh Rowles Peter Deegan Shelagh Rowles	Information
<b>B6</b>	9:35	Accountability Framework introduction (part 1)	Bronwyn Hancock	Information
<b>B7</b>	9:55	Report from <i>Finance, Audit &amp; Risk Committee</i> Chair <u>Motions</u> from December 2, 2022: a. Tuition and Ancillary Fees 2023-24 b. <u>Pension Committee/FARC proposals</u> : 1. Appointment of CC&L as investment manager for real estate & global infrastructure assets 2. Appointment of Northern Trust as YUEPP Custodian 3. Audited financial statements for the Plan at June 30, 2022 4. Valuation results at June 30, 2022 5. Draft funding policy 6. Draft plan amendment 7. Member contributions from January 1, 2023	Chris Milner	Information Motions
<b>B8</b>	10:25	Report from <i>Human Resources Committee</i> Chair <u>Motions</u> from December 2, 2022: a. President's Performance Plan	Tom Ulyyett	Information Motions
<b>B9</b>	10:50	Report from <i>Governance Committee</i> Chair <u>Motions</u> from December 2, 2022: a. Member appointment to Governance Committee	Christine Mahar	Information Motions
<b>B10</b>	11:10	Report from <i>Indigenous Advisory Circle</i> Chair	Carol Geddes	Information
<b>B11</b>	11:25	Report from <i>Student Union</i>	Sarah Newton	Information
<b>B12</b>	11:35	Future agenda items - <i>next meeting February 17</i> Action Item Update	David Morrison	Discussion
<b>B13</b>	11:40	<b>In-camera:</b> a. Board evaluation results – Board and Board chair b. Collective Bargaining update (verbal)	Tom Ulyyett Trika MacDonald	<b>Motion in</b> Discussion Information
<b>B14</b>	<b>12:00</b>	Recess for Lunch and Joint Session	David Morrison	<b>Motion out and recess</b>

LUNCH	President's Boardroom	Board and CCC Chairs	
<b>JOINT SESSION</b>			
<b>Community Campus Committee Chairs and Board</b>			
<b>1:00</b>	Yukon University Accountability Framework: performance measures	Bronwyn Hancock Guest speaker - Fiona Schmiegelow	Discussion
<b>2:15</b>	BREAK		
<b>2:30</b>	Updates from CCC Chairs roundtable	Shelagh Rowles	Discussion
<b>B15</b>	<b>3:30</b> <b>BOARD regular session</b> reconvened: Accountability Framework (part 2)	Bronwyn Hancock	Motion
<b>B16</b>	<b>4:00</b> Adjournment	David Morrison	Motion

**Consent agenda procedures:**

1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose is to quickly approve/accept items that have been provided for information, or that have been previously recommended and should not require further discussion at the Board. The goal is to free up time during the meeting for more generative and strategic discussion.
2. Board members who wish clarification on any Consent Agenda items should request this from the item's "owner" or the Board Administrator **prior** to the Board meeting.
3. At the Board meeting, members who are not satisfied with the clarification, or who wish to vote against a particular item even after clarification, may request that items be pulled from the Consent Agenda for further discussion.
4. *Items not removed* are approved together by general consent, without debate.
5. *Removed items* are discussed after the remaining items in the Consent Agenda are approved or moved to a future agenda for further discussion.