

Board of Governors



February 17, 2023

President's Boardroom / ZOOM

Agenda

#	Start Time	Subject	Lead	
	12:00	Lunch		
	12:30	- Welcome and Moment of reflection - Declaration of Conflict of Interest	David Morrison	Opening
B1	12:35	Meeting Agenda approval	David Morrison	Motion
B2	12:35	Consent Agenda: - Approval of minutes from December 9, 2022	David Morrison	Motion
B3	12:40	Report from Board Chair (verbal)	David Morrison	Information
B4	12:45	Report from President (written)	Lesley Brown	Information
B5	12:55	Reports from Senior Executives (written): a. Provost & VP Academic b. VP Finance & Administration, CFO	Shelagh Rowles Peter Deegan	Information
B6		Polaris Project:		
	1:00	a. Stantec presentation	Stantec speaker(s)	Information, Q&A
	2:00	b. Internal Update	Shelagh Rowles	Information
	2:05	c. Polaris Project Budget	Peter Deegan	Information
	2:45	d. Polaris Project Governance	Gavin Gardiner	Motion
B7	3:00	Report from <i>Finance, Audit & Risk Committee</i> Chair <u>Motions</u> from February 10, 2023: a. Yukon University Budget 2023-24 b. OAG Audit Plan 2023-24	Chris Milner	Information Motions
B8	3:40	Report from <i>Human Resources Committee</i> Chair <u>Motions</u> from February 17, 2023 - tentative ¹ a. Policy revision: - BOG 13.0 Human Resources - BOG 20.0 Presidents Emeriti - BOG 18.0 Service Recognition	Tom Ulyett	Information Motion
B9	3:55	Report from <i>Governance Committee</i> Chair <u>Motions</u> from February 10, 2023: a. Authority delegation: chair establishment b. Policy Revision - BOG 5.0 Code of Conduct - BOG 6.0 Board Governance	Christine Mahar	Information Motions
B10	4:10	Report from <i>Indigenous Advisory Circle</i> Chair	Mark Wedge	Information
B11	4:25	Report from <i>Student Union</i>	n/a	n/a
B12	4:30	Chancellor reappointment	Lesley Brown	Motion
B13	4:40	Future agenda items	David Morrison	Discussion

¹ Will be updated right before the Board meeting as the HR Committee meets on the same day.

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.