

**Meeting Minutes**

**Present:** David Morrison (Chair), Chris Milner, Alser Sugasawa, Jason Bilsky, Tom Ullyett, Mark Wedge, Pearl Callaghan, Carol Geddes, Christine Mahar, Judy Gingell, Vera Holmes, James Allen, Erica Bourdon

**Regrets:** Jennifer Harkes, Joel Cubley, Kathleen Van Bibber

**Staff:** Fabi Naves (Recorder), Sarah Hancock (Director of Human Resources)

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|--|---|
| <b>DECLARATION OF CONFLICT OF INTEREST</b> | None  |
| <b>AGENDA</b>                              | <b>MOVED by Jason Bilsky, SECONDED by Erica Bourdon that the Board of Governors approve the agenda as presented. CARRIED.<br/>A</b> |

**PRESIDENT SEARCH  
COMMITTEE  
RECCOMENDATION**

The Board Chair presented the President Search Committee recommendation to the Board that was provided in the meeting package.

Highlights of the discussion:

- Strategic planning in progress
- President hire to match the strategic goals
  - Work with Board and staff on vision/mission
- Concern regarding indigenous relations and recommended hire addressed
- Experience to bring vision and Foundation to fruition
- Indigenous advisory council met with candidates
- Candidate willing to work w/ Board and Senior Team
- Develop relationships with YFN governments
- Candidate to bring internal stakeholders together
  - Respect of Faculty and Staff
- Strong leadership skills required
- Building on student leadership
- Candidate – unassuming and asking questions and willing to learn

- Learning curve for new candidate – Yukon First Nations knowledge

**MOVED by Judy Gingell, SECONDED by Chris Milner that the Board approves the appointment of Dr. Lesley Brown to the position of Yukon University President & Vice Chancellor. CARRIED.**

**Pearl Callaghan abstained.**

**Adjourned 4:02pm**

**MOVED by Jason Bilsky SECONDED by Tom Ulyett that the Board of Governors meeting adjourns at 4:02pm.**