

**Board of Governors Meeting: 1:00pm-5:00pm**

#	Start Time	Subject	Lead	
-	1:00pm	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Additions/Approval of the Agenda	David Morrison	Motion
		Thank you & farewell to Jocelyn Curteanu	David Morrison	Information
<b>B1</b>	1:05pm	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>Approval of minutes from March 19<sup>th</sup> &amp; May 14<sup>th</sup>, 2021</li> <li>Approval of revisions to Policies BOG-01 &amp; BOG-02 (from Governance Committee)</li> <li>Summary of Motions</li> <li>Distribution of Board Chair/Board/ and President Evaluations</li> </ul>	David Morrison	Motion
<b>B2</b>	1:10pm	Strategic Planning	Inga Petri	Discussion
	3:10pm	BREAK		
<b>B3</b>	3:25pm	Report from Board Chair	David Morrison	Information
<b>B4</b>	3:35pm	Report from President – Highlights	Maggie Matear	Information
<b>B5</b>	3:45pm	Report from Finance, Audit & Risk Committee Chair <ul style="list-style-type: none"> <li>Motions: (from May 11<sup>th</sup> and May 28<sup>th</sup>)</li> </ul>	Chris Milner	Information/ Motions
<b>B6</b>	4:15pm	Report from Human Resources Committee Chair	Tom Ullyett	Information/ Motions
<b>B7</b>	4:30pm	Report from Governance Committee Chair	Vera Holmes	Information/ Motions
<b>B8</b>	5:00pm	Board Meeting dates for 2021/22 <ul style="list-style-type: none"> <li>Annual Planning Calendar</li> </ul>	David Morrison	Motion
<b>B9</b>	5:15pm	Indigenous Institute of Self Determination <ul style="list-style-type: none"> <li>Partnership Agreement</li> </ul>	Robin Bradasch	Motion
<b>B10</b>	5:25pm	In Camera	David Morrison	Motion In & Out
<b>B11</b>		INFORMATION ITEMS <ul style="list-style-type: none"> <li>Fundraising Update</li> <li>President’s Council Report (Information)</li> </ul>		Information

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- OH&S Inspection Schedule & Incidents
  - Action Item Summary
  - YukonU Media Releases  
(<https://www.yukonu.ca/news>)
  - Agenda YU Foundation Special Meeting & Board Meeting

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5:30pm

Adjourn Meeting

David Morrison

Motion

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