

Joint Board & Senate Lunch: 12:00pm to 1:00pm

Yukon University Cafeteria

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

Room C1440 (Glass Class) or Zoom

#	Start Time	Subject	Lead	
-	1:00pm	Welcome, moment of reflection	Vera Holmes	Information
		Declaration of Conflict of Interest	Vera Holmes	Discussion
		Additions/Approval of the Agenda	Vera Holmes	Motion
		Welcome new President	Vera Holmes	Information
B1	1:05pm	Consent Agenda <ul style="list-style-type: none"> Approval of minutes from June 4th and 17th, 2021 New April Board dates 	Vera Holmes	Motion
B2	1:10pm	Report from Board Chair <ul style="list-style-type: none"> Only if there is an update to provide 	Vera Holmes	Information
B3	1:20pm	Report from President – Highlights <ul style="list-style-type: none"> Verbal report 	Lesley Brown	Information
B4	1:30pm	Report from Finance, Audit & Risk Committee Chair	Chris Milner	Information/ Motions
		OAG Calling in		
		Motions: (from September 17 th) <ul style="list-style-type: none"> YU Financial Statements & OAG audit report for the 9 months ended March 31, 2021 Annual Report in prep for publication Pension Plan SIPP, Asset Mix, Terms of Reference BOG-09 Financial Accountability & Risk Management 2022/2023 Tuition Consultation Endorsement Request to draw on reserves 		
B5	2:00pm	Report from Human Resources Committee Chair	Tom Ulyyett	Information/ Motions

		<ul style="list-style-type: none"> Appointment of Alser Sugasawa to HR Committee 		
B6	2:10pm	Report from Governance Committee Chair <ul style="list-style-type: none"> Approval of revisions to Policies BOG-01 & BOG-02 (from May 28th GOV Mtg) Approval of BOG-17 Board Member Selection Process (from Sept 17th GOV Mtg) Final Board Bylaws (from Sept 17th GOV Mtg) 	Vera Holmes	Information/ Motions
B7	2:30pm	Report from Indigenous Advisory Circle	Carol Geddes	Information/ Motions
B8	2:40pm	Community Campus Committee Update	Shelagh Rowles	Information
B9	2:55pm	Information for October Retreat	Lacia Kinnear/ Lesley Brown	Information
B10	3:10pm	Board Education Topic <ul style="list-style-type: none"> Enrollment & Programming 	Janet Welch	Information
B11	3:40pm	Future agenda items	Vera Holmes	Discussion
B12	3:50pm	In Camera	Vera Holmes	Motion In & Out
		Results of the Board Chair, Board, & Interim President Evaluations	Tom Ulyyett	
B13		INFORMATION ITEMS <ul style="list-style-type: none"> Fundraising Update President's Council Report (Information) OH&S Inspection Schedule & Incidents Action Item Summary YukonU Media Releases (https://www.yukonu.ca/news) Agenda YU Foundation AGM 		Information
	5:00pm	Adjourn Meeting	Vera Holmes	Motion

Future Agenda Items (additional to the Board Annual Planning Calendar [HERE](#)):

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TBD :

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.