

# Meeting Book - Board meeting

## Meeting Agenda

12:00	<b>1. Welcome</b>		
12:00	1. Joint session with YukonU Foundation Board (lunch meeting)	Motions	
1:00	2. BOARD REGULAR SESSION - call to order	Opening	David Morrison
	a. Moment of reflection		
	b. Declaration of Conflicts of Interest		
1:10	<b>2. Agenda approval</b>	Motion	David Morrison
1:10	<b>3. Consent Agenda approval</b>	Motion	David Morrison
	1. Minutes from June 7, 2024 Board meeting		
	2. Minutes from July 24, 2024 Board Executive meeting (confid)		
	3. Minutes from August 26, 2024 Board Executive meeting (confid)		
	4. Minutes from September 19, 2024 Board Executive meeting (confid)		
	5. President's report on delegated authorities <i>Standing item; for information</i>		
1:15	<b>4. Report from Board Chair (verbal)</b>	Information	David Morrison
	1. Board membership update		
1:20	<b>5. Report from President (written)</b>	Information	Lesley Brown
	1. Report from Senate		
1:25	<b>6. Reports from Vice-Presidents (written)</b>	Information	
	1. Provost & VP Academic		Shelagh Rowles
	2. VP Finance & Administration, CFO		Peter Deegan
1:35	<b>7. Finance, Audit &amp; Risk Committee</b>		Jason Bilsky
	1. Report from Chair	Information	
	2. Motions from September 16, 2024		
	a. YukonU Consolidated Financial Statements 2023/24	Motion	
	b. Annuity Buy-in investment proposal	Motion	
2:05	<b>8. Governance Committee</b>		Christine Mahar
	1. Report from Chair	Information	
	2. Motions from September 16, 2024		
	a. Board Retreat new date	Motion	
	b. Assigning Board mentors for new Board members	Motion	
	c. Vacancies on the Board Committees	Motion	
	d. Board Bylaws revision	Motion	
	e. President Reappointment Policy	Motion	
	f. YukonU Annual Report 2023-24	Motion	

2:20	<b>9. Human Resources Committee</b>		Tom Ulyett
	1. Report from Chair	Information	
2:35	<b>10. Indigenous Advisory Circle</b>		Carol Geddes
	1. Report from Chair	Information	
3:15	<b>11. Report from Student Union</b>	Information	TBC
3:20	<b>12. YukonU Strategic Enrolment Management Plan 2025-2030</b>	Motion	Shelagh Rowles
3:50	<b>13. Action Items Update</b>	Information	David Morrison
3:50	<b>14. Future agenda items requests</b>	Discussion	David Morrison
3:50	<b>15. IN-CAMERA SESSION</b>		David Morrison
David Morrison	1. YukonU Chancellor appointment	Motion	
	2. Collective Bargaining Mandate	Motion	Trika MacDonald
	3. Board and Board Chair evaluation results	Discussion	
4:30	<b>16. Adjournment</b>	Motion	David Morrison