

Board of Governors



August 4, 2023

Special Meeting

Location: President's Boardroom

AGENDA

Item	Start Time	Subject	Lead	Purpose
	1:00	- <i>Welcome and Moment of reflection</i> - <i>Declaration of Conflict of Interest</i>	David Morrison	Opening
B1	1:05	Meeting Agenda approval	David Morrison	Motion
B2	1:10	Polaris Project:		
		a) Polaris Budget update	Peter Deegan	Information
		b) Polaris Project Governance: document revision to reflect a Construction Management model	Gavin Gardiner	Motion
		c) Construction Manager: Request For Proposals authorization	David Morrison	Motion
		d) Current funding Gap: Financing Options	Peter Deegan	Motion
B3	3:30	YukonU budget surplus reallocation	Peter Deegan	Motion
B4	4:00	Adjournment	David Morrison	Motion