



Board of Governors

Meeting

September 14, 2018

Ayamdigut Boardroom

Present: Vera Holmes (Interim Chair), Carol Geddes, Julia Salo, Judy Gingell, Jocelyn Curteanu, Chris Milner, Eric Jun Hyeock Kim, John Burdek, John Phelps, Ernie Prokopchuk, Karen Barnes (President)

Staff: Michael Hale (Chief Administrative Officer), Janet Welch (VP Academic & Student Services), Bronwyn Hancock (Associate VP Research Development), Clint Sawicki (Associate VP, Research Administration), Lacia Kinnear (Director of Governance and Strategic Initiatives), Tosh Southwick (VP Indigenous Engagement & Reconciliation), Andrew Richardson (Dean, Applied Arts Division), Shelagh Rowles (Executive Director, CNIM), Colleen Wirth (Director SIS), Giulia Luchinni (Director HR), Erin Symington (Executive Assistant)

Regrets: Piers McDonald (Chancellor), Shawn Allen

Guests: Ron Woodward (Former President, Red Deer College)

REVIEW AGENDA **MOVED** by Carol Geddes, **SECONDED** by John Burdek to approve the agenda as presented. **CARRIED.**

REVIEW MINUTES OF June 8, 2018 **MOVED** by John Phelps, **SECONDED** by Julia Salo to approve the minutes from June 8th, 2018 as presented. **CARRIED.**

BUSINESS ARISING

- President's evaluation will be completed during the In-Camera session
- Discussion around a Human Resource Committee will continue at the Governance meeting in December

GUEST RON WOODWARD Ron Woodward, former President of Red Deer College attended the meeting and gave a presentation on "Great Governance: Policies, People, Performance" with a more explicit focus on the role of the Board. The PowerPoint was provided in the meeting package for review.

12:17pm Eric Jun Heyok Kim joined the meeting

CONFLICT OF INTEREST

Board members are required to sign and declare an annual declaration of any real or perceived conflicts of interest as a result of external work, sitting on other boards and committees, etc. All real or perceived conflicts of interest were declared, and codes of conduct were signed by all Board members present. The completed forms will be held within the President's Office.

Action Item:

The President's Office will follow up with any absent Board members for completion of conflict of interest documents.

PRESIDENT'S EVALUATION RESULTS – IN CAMERA

MOVED by Carol Geddes, SECONDED by Judy Gingell to commence in camera session at 1:00pm. CARRIED.

BOARD CHAIR ELECTION – IN CAMERA

Item deferred until meeting in December

MOVED by Judy Gingell, SECONDED by Julia Salo to close in camera session at 1:45pm. CARRIED.

STAFF REPORTS

The President, Vice President Academic, Associate Vice President's of Research, Vice President of Indigenous Engagement & Reconciliation, CAO, and Director of Governance and Strategic Initiatives provided staff reports on recent activities. All the staff reports were provided in the Board package for review.

REPORT FROM FARC

Chris Milner provided an update on the FARC meeting held September 13, 2018.

Management Board Submission - College Borrowing Related to an Endowment

Consolidation of the finances between Yukon College and the Yukon College Foundation has triggered a requirement to obtain government approval for borrowing already on the foundation books.

The Management Board Submission was provided in the meeting package for review.

MOVED by Carol Geddes, SECONDED by Julia Salo that the Board of Governors approve that the College requests management board approve the terms of this research endowment and the loan amount of \$996,431 based on the conditions as presented. CARRIED.

Approval of Hub Lease

Yukon College is entering into a lease for the Hub facility and Board approval is required, due to the size of the expenditure.

MOVED by Julia Salo, SECONDED by Jocelyn Curteanu that the Board of Governors approve the three-year lease for the Innovation Hub to a maximum of \$500,000 for rent and utilities. CARRIED.

**REPORT FROM
GOVERNANCE
COMMITTEE**

Vera Holmes provided an update on the Governance meeting held on September 13, 2018.

Purpose/Objects and Autonomy Principle

A revised and version of the objects and purposes of Yukon University was provided in the meeting package.

MOVED by Carol Geddes, SECONDED by Julia Salo that the Board of Governors approve that the proposed purpose/objects and autonomy principle be added to the Policy Position Paper for further discussion as presented.

University Governance – Communities

The Board was asked to consider the draft recommendation to be provided in the Yukon Government Policy Position Paper on University Legislation with regards to Communities. The draft was provided in the meeting package for review.

The Board made some revisions and agreed to discuss the draft further at the December meeting.

Action Item:

EA to add Communities discussion to the next Governance meeting in December.

**PRESIDENTS
WORKPLAN
2018/2019**

A high-level presentation summarizing the Senior Executive Committee workplans for 2018-19 was presented by the President. The workplan presentation was provided to the Board in the meeting package.

**INFORMATION
FOR OCTOBER
BOARD RETREAT**

Lacia Kinnear attended the meeting to provide details about the October 19th/20th, 2018 board retreat. The retreat will focus on indigenizing board governance, and property/finance as it relates to

the new University Act. The facilitators at the retreat will include Dave Joe and Jim Butler.

Additions to the retreat agenda included:

- Yukon Government Policy Position Paper – Set aside one hour to discuss on the first day of the retreat

BOG-CCC QUARTERLY UPDATE

Shelagh Rowles attended the meeting to provide an update to the Board on the Community Campuses.

Over the last year the focus has been on building and improving relationships with Community partners and strengthening Campus services.

2:53pm Carol Geddes left the meeting

NEW PROGRAM PROPOSAL – YUKON FIRST NATIONS ARTS CERTIFICATE PROGRAM

The New Degree Program Proposal - Stage 2 documents were provided in the meeting package for the new Yukon First Nations Arts Certificate Program.

Andrew Richardson attended the meeting to speak to the financial viability of the program and answer questions from Board Members.

MOVED by John Phelps, SECONDED by Chris Milner that the Board of Governors approve the Yukon First Nations Arts Certificate Program Stage 2 Proposal as presented and recommended by Academic Council. CARRIED.

CANNABIS POLICY

Colleen Wirth & Giulia Luchinni attended the meeting and provided an update on the development of a new Substance Abuse Policy that includes cannabis.

3:05pm Julia Salo left the meeting

AGENDA ITEMS FOR NEXT MEETING

Board members are requested to provide input for additional Agenda items that are not already in the Annual Planning Cycle.

Item(s) suggested from last Board meeting and added to future Board agendas is/are as follows:

- Full understanding of Board honourariums
- Final draft of Substance Policy
- Yukon Government Policy Position Paper
- Discussion on the timeline for transition of ownership for land and property to the College

ADJOURNMENT

Meeting was adjourned at 3:51pm

SUMMARY OF ACTION ITEMS:**Action Items:**

- The President's Office will follow up with any absent Board members for completion of conflict of interest documents.
- EA to add Communities discussion to the next Governance meeting in December.