

Offer exceptional student experiences

Collaborate with First Nations

Engage with Yukon rural communities

Expand research and innovation

Become a northern-focused university

**BOARD OF GOVERNORS**

**Meeting**

**Saturday, October 14, 2017**

**8:15am - 8:30am**

**Ayamdigut Boardroom**

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| **BOARD ROLE** |
| Set direction (Vision, Mission, Mandate, Goals, Strategic Direction) |
| Establish Board policies to guide President |
| Delegate operational responsibility to President |
| Monitor progress to Goals and compliance with Board policies |
| Connect with stakeholders (learners, community, business, and governments) |

**Agenda**

***Item Time Subject Purpose***

 **8:15am** Moment of reflection

**B1 8:16am** Review agenda Decision

**B2 8:17am** Approve minutes from September 15, 2017 Decision

**B3 8:18am** Business arising Discussion

**B4 8:19am** Report from FARC Decision (Paul Flaherty)

 **8:30am** Adjourn

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