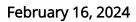
## **Board of Governors**



Location: President's Boardroom



## **AGENDA**

	Start Time	Subject	Lead	Purpose
12:30	) – 1:00	LUNCH		
B1	1:00	- Welcome	David Morrison	Opening
5.		- Board membership update (new/outgoing members)		9 6 3 8
		- Moment of reflection		
		- Declaration of Conflicts of Interest		
B2	1:10	Meeting Agenda approval	David Morrison	Motion
В3	1:10	Consent Agenda approval:	David Morrison	Motion
		Decision items:		
		a. Minutes from December 8, 2023 meeting		
		Recommended by Senate:		
		b. Multimedia Communication (MMC) program: change to		
		program outcomes		
		c. BBA program changes: HR stream		
		Information items:		
		d. President's report on delegated authorities <sup>1</sup> - n/a		
R/I	1.15		David Morrison	Information
B4	1:15	d. President's report on delegated authorities <sup>1</sup> - n/a  Report from Board Chair (verbal)	David Morrison	Information
	1:15	Report from Board Chair (verbal)  Report from President (written)	David Morrison  Lesley Brown	
		Report from Board Chair (verbal)  Report from President (written)  - Report from Senate		
		Report from Board Chair (verbal)  Report from President (written)		
B5		Report from Board Chair (verbal)  Report from President (written)  - Report from Senate		Information
B5	1:20	Report from Board Chair (verbal)  Report from President (written)  - Report from Senate  - In-camera report		Information Information Information
B5	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written)	Lesley Brown	Information
B5 B6	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic	Lesley Brown  Shelagh Rowles	Information
B5 B6	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO	Lesley Brown  Shelagh Rowles Peter Deegan	Information
B5 B6	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO  Finance, Audit & Risk Committee	Lesley Brown  Shelagh Rowles Peter Deegan	Information
B5 B6	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO  Finance, Audit & Risk Committee  1. Report from Chair	Lesley Brown  Shelagh Rowles Peter Deegan	Information
B5 B6	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO  Finance, Audit & Risk Committee  1. Report from Chair 2. Motions from February 5, 2024	Lesley Brown  Shelagh Rowles Peter Deegan	Information
B4 B5 B6 B7	1:20	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO  Finance, Audit & Risk Committee  1. Report from Chair 2. Motions from February 5, 2024 a. Governance Framework revision b. YukonU Budget 2024-25	Lesley Brown  Shelagh Rowles Peter Deegan	Information
B5 B6 B7	1:25	Report from Board Chair (verbal)  Report from President (written) - Report from Senate - In-camera report  Reports from Vice-Presidents (written) a. Provost & VP Academic b. VP Finance & Administration, CFO  Finance, Audit & Risk Committee  1. Report from Chair 2. Motions from February 5, 2024 a. Governance Framework revision b. YukonU Budget 2024-25	Lesley Brown  Shelagh Rowles Peter Deegan  Jason Bilsky	Information

<sup>&</sup>lt;sup>1</sup> Standing item; the President shall provide a written report to the Board in each Board meeting on all actions taken pursuant to delegated powers (BOG 3.0)

В9	2:20	Human Resources Committee	Tom Ullyett	
		1. Report from Chair		Information
		2. Motions from February 12, 2024 – n/a		n/a
B10	2:35	Indigenous Advisory Circle		
		1. Report from Chair	Carol Geddes	Information
		2. Yukon University Reconciliation Framework update	Nadia Joe	Information
B11	3:15	Report from Student Union	Samreen Ahmad	Information
B12	3:20	Cyber Security Presentation	Peter Deegan	Information
B13	3:50	Action Items Update - provided in the package	David Morrison	Information
B14	3:50	Future agenda items requests additional to the annual Planning Calendar	David Morrison	Discussion
B15	3:50	BoardEffect Launch	Carrie Forrester, Implementation Specialist, BoardEffect	Information
B16	4:30	Adjournment	David Morrison	Motion

## Future agenda items: none

## Consent agenda procedures:

- 1. A Consent Agenda is part of the Meeting Agenda distributed one week prior to each meeting. Its purpose it 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.