**Meeting Minutes**

**Present:** David Morrison (Chair), Chris Milner, Jocelyn Curteanu, Alser Sugasawa,

Jennifer Harkes, Joel Cubley, Jason Bilsky, Kathleen Van Bibber, Tom Ullyett, Mark Wedge, Pearl Callaghan, Carol Geddes, Erica Bourdon, Christine Mahar, Judy Gingell

**Regrets:** James Allen, Clint Sawicki, Vera Holmes

**Staff:** Maggie Matear (Interim President), Lacia Kinnear, Robin Bradasch, Janet Welch, Sheila Silva, Shelagh Rowles, Bronwyn Hancock, Erin Symington (Recorder)

**Guests**: None

*Alser Sugasawa provided an opening moment of reflection*

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| **DECLARATION OF CONFLICT OF INTEREST** | None |
| **AGENDA** | **MOVED by Jason Bilsky, SECONDED by Mark Wedge that the Board of Governors approve the agenda as presented. CARRIED.** |
| **CONSENT AGENDA ITEMS** | **MOVED by Jocelyn Curteanu, SECONDED by Erica Bourdon that the Board of Governors approve the items in the consent agenda as presented. CARRIED.** |
| **PRESENTATIONS** | Associate Vice President of Research Development, Bronwyn Hancock presented to the Board on the Yukon SPOR (Strategy for Patient-Oriented Research) Support Unit and what they do. |

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| **REPORT FROM BOARD CHAIR** | The Board Chair provided an update on business of meetings and updates since February.   * The Yukon U Board honoraria proposal continues to sit with Yukon Government * The Chair suggested the Board consider reducing the annual meetings to 4 per year with one retreat. Working Committees would continue to meet as needed. The Board will discuss this at the next meeting. |
| **REPORT FROM PRESIDENT** | Interim President Maggie Matear provided an update on the Boards chosen five evaluation objectives to report on for 2020-21 as well as the Senior staff report to the Board.  Highlights included:   * Monitoring the Strategic Plan schedule, deliverables, and budget to ensure project is on time and within budget. * Overseeing development of Work-from-Home policy to support ongoing flexible working arrangements (per staff feedback and national trends). * Meetings with a wide range of external stakeholders and sitting on external committees. * The Senior Leadership Team goal sheet which may be a useful way to report on the new strategic plan goals moving forward. * Working on a tracking form to report Board honorariums. |
| **IN CAMERA** | **MOVED by Chris Milner, SECONDED by Mark Wedge that the Board go into Camera at 1:57pm. CARRIED.**  **MOVED by Jennifer Harkes SECONDED by Jason Bilsky that the Board come out of Camera at 3:40pm. CARRIED** |
| **REPORT FROM FARC** | The Chair of the Finance, Audit & Risk Committee Chris Milner provided an update from the meeting on March 12, 2021:  Chris provided an update on the report from the OAG.  Chris prompted motions from the recent FARC meeting recommendations.  **MOVED by Mark Wedge, SECONDED by Christine Mahar that the Board of Governors approve the Yukon University June 30th, 2020 Year End Financial Statements as presented. CARRIED**  **MOVED by Erica Bourdon, SECONDED by Christine Mahar, that the Board of Governors approve the University Budget & Board Budget for 2021/2022 as presented. CARRIED.**  **MOVED by Jocelyn Curteanu, SECONDED by Joel Cubley, that the Board of Governors approve the transfer of $542,537 from the University’s operating bank account to a Capital Reserve Fund account to be used to fund items under YukonU’s AF 10.0 Capital Reserve Policy. CARRIED.** |
| **REPORT FROM HR COMMITTEE** | The Chair of the Human Resources Committee, Tom Ullyett provided an update from the meeting on March 12, 2021.  Tom provided an update on Administration’s work on the following:   * Policy review BOG-18 Service Recognition * New Board evaluation instruments * Update on the status of the development of the HR Dashboard - the Board should see the interim version by May * The Board Matrix continues to be updated   The HR Committee Chair requested that someone from the Board volunteer to be the on boarding buddy for Alser Sugasawa the new Student Rep. |
| **REPORT FROM GOVERNANCE COMMITTEE** | The Governance Committee did not have an update to provide for this meeting. |
| **BOG-CCC Quarterly Update** | Executive Director of CNIM, Shelagh Rowles provided a Community Campus Committee update to the Board.  Highlights included:   * First Nations Arts Certificate Program * Housing Maintainer Program |
| **DONATIONS TO YUKON FOUNDATION** | David Morrison reminded the Board that as per Policy BOG-02 Board Member Responsibilities their June Board honorarium payment would be donated to the Yukon Foundation.  **MOVED by Christine Mahar, SECONDED by Mark Wedge that the Board of Governors approve that the donation to the Yukon Foundation be made at the June 2021 meeting. CARRIED.** |
| **Adjourned 4:30pm** | **MOVED by Jennifer Harkes, SECONDED by Pearl Callaghan that the Board meeting be adjourned at 4:10pm. CARRIED.** |

*David Morrison provided closing remarks.*