

## Meeting Book - Board of Governors meeting

### Meeting Agenda, March 7, 2025

12:30	<b>1. Welcome</b>		
12:00	1. LUNCH		
1:00	2. Call to order	Opening	David Morrison
	a. Moment of reflection		
	b. Declaration of Conflicts of Interest		
1:10	<b>2. Meeting Agenda approval</b>	Motion	David Morrison
1:10	<b>3. Consent Agenda approval</b>	Motion	David Morrison
	1. Board minutes, December 13, 2024		
	2. Board Executive minutes, January 10, 2025 (confidential)		
	3. Board Executive minutes, February 15, 2025 (confidential)		
	4. Board Executive voting results: President Reappointment Committee faculty members		
	5. President's report on delegated authorities <i>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)</i>		
1:15	<b>4. Report from Board Chair (verbal)</b>	Information	David Morrison
1:20	<b>5. Report from President (written)</b>	Information	Lesley Brown
1:25	<b>6. Reports from Vice-Presidents (written)</b>	Information	
	1. Provost & VP Academic		Shelagh Rowles
	2. Finance & Administration, CFO		Peter Deegan
1:30	<b>7. Finance, Audit &amp; Risk Committee</b>		Jason Bilsky
	1. Report from Chair	Information	
	2. Motions from February 24, 2025	Motions	
	a. Yukon University Budget 2025-26: operating and capital		
	b. Pension Committee appointment		
2:00	<b>8. Governance Committee</b>		Christine Mahar
	1. Report from Chair	Information	
	a. Board PD training opportunities		
	2. Motions from February 24, 2025	Motions	
	a. Sexualized Violence Prevention and Response Policy and Procedures		
2:45	<b>9. Human Resources Committee</b>		Tom Ulyett
	1. Report from Chair	Information	
2:55	<b>10. Indigenous Advisory Circle</b>		Victoria Fred
	1. Report from Chair	Information	
3:05			

	<b>11. Report from Student Union</b>	Information	Jennifer Telford
3:10	<b>12. Senate proposals</b>	Motions	Shelagh Rowles
	1. Program changes for the Office Administration Program		
	2. Establishment of the School of Indigenous Governance		
3:20	<b>13. Polaris Project</b>		
	1. Update	Information	Shelagh Rowles
	2. Polaris Project Governance document revision	Motion	Gavin Gardiner
3:55	<b>14. Action Items Update (provided in the meeting package)</b>	Information	David Morrison
3:55	<b>15. Future agenda items requests</b>	Discussion	David Morrison
4:00	<b>16. Adjournment</b>	Motion	David Morrison