

Board of Governors Meeting: 1:00pm-5:30pm

#	Start Time	Subject	Lead	
-	1:00pm	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
		Approval of the Agenda	David Morrison	Motion
		Introduction of new Associate Vice President, Associate Vice President Indigenous Engagement and Partnerships & New Student Rep Alser Sugasawa		
B1	1:05am	Consent Agenda - Approval of minutes from December 12th, 2020 - Senior Management Report (Information) - OH&S Inspection Schedule & Incidents - Board Meeting Dates	David Morrison	Motion
B2	1:10pm	CNIM Presentation	Shelagh Rowles	Information
B3	1:40pm	Report from Board Chair	David Morrison	Information
B4	1:50pm	Report from President - Highlights	Maggie Matear	Information
B5	2:00pm	Accountability Framework	Janet Welch	Motion
B6	2:30pm	Report from Finance, Audit & Risk Committee Chair	Chris Milner	Information/ Motions
		Motions: (From February 5th) - Annual renewal - Increase in Pension Letters and Line of Credit - Approval for Signage Plan Contract Increase - Foundation Structure		
B7	2:50pm	Report from Human Resources Committee Chair	Tom Ulyett	Information/ Motions
		Motions (from February 5th) Approve President's Semi-Annual Evaluation Process		
B8	3:05pm	Report from Governance Committee Chair - Update on Board Appointments Motions (from February 5 th) - Approve Policy changes for: BOG-03, BOG-08, BOG-07, BOG-21, BOG-10.0	Vera Holmes	Information/ Motions

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- Bylaw Revision – Section 6 Closed Working Committee & Open Board Meeting Structure

B9	3:20pm	Naming Proposal	Lacia Kinnear	Motion
B10	3:35pm	Determine Virtual CIG Conference Attendees	David Morrison	Discussion
B11	3:45pm	Board of Governors YukonU Page	Erin Symington	Information
B12	4:00pm	Student Presentation 15 mins + 15 mins Q&A • Ayesha Ahmad – Presenting on saturated cover and tailing oxidation project with the Northern Mine Remediation program		
B13	4:30pm	YukonU Media Update	Maggie Matear	Information
B14	4:40pm	IN CAMERA Budget Discussion *Only public excluded	David Morrison	Motion in/out
B15	5:00pm	Adjourn Meeting	David Morrison	Motion
