

#	Start Time	Subject	Lead	
-	12:00	Welcome, moment of reflection	David Morrison	Information
		Declaration of Conflict of Interest	David Morrison	Discussion
B01		Additions/Approval of the Agenda	David Morrison	Motion
B02	12:00	Consent Agenda	David Morrison	Motion
		a. Approval of minutes from June 10, 2022		
B03	12:05	Report from Board Chair (verbal)	David Morrison	Information
B04	12:15	Report from President (written)	Lesley Brown	Information
B05	12:25	Reports from Senior Executives (written):		Information
		a. VP Academic and Provost	Bronwyn Hancock	
		b. VP Finance & Administration	Shelagh Rowels	
B06	12:35	Report from <i>Finance, Audit & Risk Committee</i> Chair	David Morrison	Decision /
		Motions, from September 16:		Information
		a. YukonU Financial Statements – approval of	OAG	
		OAG audit report		
		b. 2022-23 Supplemental budget		
		c. Polaris project carbon neutral certification		
		d. Draft YukonU Year-in-review report		
B07	1:05	Report from <i>Human Resources Committee</i> Chair	Tom Ulyett	Information
		Information from September 16, 2022		
B08	1:30	Report from <i>Governance Committee</i> Chair	Lesley Brown	Information/
		Motions from September 16, 2022:		motions
		a. New Governance Committee members		
		a. Governance Committee Chair		
		b. Pension Committee Conflict of Interest policy		
		c. Pension Committee Document retention policy		
B09	2:00	Student Union report	Sarah Newton	Information
B10	2:10	Board retreat agenda review	Lesley Brown	Information
B11	2:50	Future agenda items – <i>next meeting December 9</i>	David Morrison	Discussion
B12	2:55	INFORMATION ITEMS		Information
		a. OH&S update		
		b. YukonU News release update		
		c. Action Item Summary Action Items Update.xlsx		

B13	3:00	In Camera University Secretary	Lesley Brown	Motion
B14	3:15	Adjourn Meeting	David Morrison	Motion

Consent agenda procedures:

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