University of Regina Board of Governors Agenda for the Meeting of
Tuesday 13 September 2011, 9:00 a.m. – 12:00 noon
Room 527, Administration-Humanities Building

Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 19 July 2011 - Circulated with the Agenda

3. Delegation to the Board – 9:15 a.m.
   3.1 Institut français and French-Language Programming, For Discussion, Appendix 1 (U of R Submission), Appendix 2 (ACF Submission)

4. Business Arising

5. Strategic Item(s)
   5.1 2012-2013 Operations Forecast for the University of Regina, For Decision (F&F), Appendix 3

6. Administrative Item(s)
   6.1 Institute for Energy, Environment and Sustainable Communities (IEESC), For Decision (F&F), Appendix 4
   6.2 Key Messages, For Information (GOV&NOM), Appendix 5

7. Consensus Item(s)
   7.1 Audit and Risk Management Terms of Reference and Annual Work Plan Review, For Decision (A&RM), Appendix 6
   7.2 Distinguished Service Award Terms of Reference and Annual Work Plan Review, For Decision (GOV&NOM), Appendix 7
   7.3 Finance and Facilities Terms of Reference and Annual Work Plan Review, For Decision (F&F), Appendix 8
   7.4 Governance and Nominations Terms of Reference and Annual Work Plan Review, For Decision (GOV&NOM), Appendix 9
   7.5 Human Resources Terms of Reference and Annual Work Plan Review, For Decision (HR), Appendix 10
   7.6 Enterprise Risk Management Policy - REVISED, For Decision (A&RM), Appendix 11

8. Reports (For Information)
   8.1 Chair - Verbal Report
   8.2 Chancellor - Verbal Report
   8.3 President’s Report, Appendix 12
   8.3.1 President’s Objectives for 2011-2012, For Decision (GOV&NOM), Appendix 13
   8.3.2 Registration Update for Fall 2011, For Information (GOV&NOM), Appendix 14
   8.3.3 Academic Program Review, For Information (GOV&NOM), Appendix 15
   8.3.4 Expansion of Degree-Granting Authority: The Usher Report, For Information (GOV&NOM), Appendix 16
   8.3.5 Generative Question, For Discussion (GOV&NOM)
   8.4 URSU President, Appendix 17

9. In Camera Session I
   9.1 2011 Board Evaluation Summary Report – For Discussion (GOV&NOM), Appendix 18
   9.2 Minutes of the In Camera Board Meeting of 19 July 2011 – Circulated confidentially at the meeting
10. In Camera Session II

11. Items for Information

Audit & Risk Management
11.1 Draft Minutes of the Audit and Risk Management Committee of 18 July 2011, Appendix 19
11.2 Meeting of the Audit & Risk Management Committee of 12 September 2011, Appendix 20

Finance & Facilities
11.3 Draft Minutes of the Finance & Facilities Committee of 18 July 2011, Appendix 21
11.4 Meeting of the Finance & Facilities Committee of 12 September 2011, Appendix 22

Governance and Nominations
11.5 Draft Minutes of the Governance and Nominations Committee of 18 July 2011, Appendix 23
11.6 Draft Minutes of the Governance and Nominations Committee of 2 September 2011, Appendix 24
11.7 Meeting of the Governance and Nominations Committee of 12 September 2011, Appendix 25

Human Resources
11.8 Draft Minutes of the Human Resources Committee of 18 July 2011, Appendix 26
11.9 Meeting of the Human Resources Committee of 12 September 2011, Appendix 27

12. Adjournment

Annette Revet
Executive Director, University Governance

Paul McLellan
Chair

mâmawohkamâtowin: Our Work, Our People, Our Communities

Our Vision
The University of Regina is a welcoming, student-focused institution that combines deep-rooted values with innovative thinking, classroom theory with real-world practice, and global ideas with regional needs. We aspire to be one of Canada’s best comprehensive universities.

Our Mission

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<th>The University of Regina . . .</th>
<th>Engages with and serves communities: local, provincial and beyond.</th>
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<td>• Provides high quality, accessible education that prepares learners for productive and creative lives.</td>
<td>• Strives for and promotes sustainability and efficiency.</td>
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<td>• Produces innovative and relevant research and scholarship to expand human knowledge and support social, environmental and economic development.</td>
<td>• Offers a welcoming, rewarding study and work environment that fosters creativity, engagement, continuous learning, and the opportunity to succeed.</td>
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<td>• Embraces diversity.</td>
<td>• Recognizes the historic values and cultures of Saskatchewan while preparing for a prosperous and significant future.</td>
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<td>• Responds to the needs of Saskatchewan peoples, particularly First Nations and Métis peoples.</td>
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