Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 7 December 2011 - Circulated with the Agenda
   2.2 Board Meeting by Electronic Ballot of 18 January 2012 - Circulated with the Agenda

3. Business Arising
   3.1 Clean Energy Technologies Institute (CETI) Business Plan and Budget – For Information (F&F), Appendix 1
   3.2 Aboriginal Staff Recruitment and Retention Initiatives – For Information (HR), Appendix 2

4. Strategic Item(s)
   4.1 Performance Measurement Framework – Targets – For Decision (A&RM), Appendix 3

5. Administrative Item(s)
   5.1 Construction of a 608 Bed Residence, 150 Car Parkade and Two 90 Child Daycares – For Decision (F&F), Appendix 4
   5.2 University Coat of Arms – For Decision (GOV&NOM), Appendix 5
   5.3 Policy on Conflict of Interest, Conflict of Commitment and External Directorships – For Decision (GOV&NOM), Appendix 6
   5.4 Amendment to Section 5.5 of the Board of Governors Handbook: ‘Conflict of Interest – Board Members’ – For Decision (GOV&NOM), Appendix 7
   5.5 Authorization to Collect a New URSU Fee – For Decision (F&F), Appendix 8
   5.6 Key Messages - For Information (GOV&NOM), Appendix 9

6. Consensus Item(s)
   6.1 Statements of Investment Policies and Goals (SIP&G) for the University of Regina Trust and Endowment Fund – For Decision (F&F) Appendix 10
   6.2 Board of Governors 2011-12 Committee Memberships for the Year Remaining – For Decision (GOV&NOM), Appendix 11

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.2.1 University of Regina Senate Report for 4 February 2012 - For Information (GOV&NOM), Appendix 12
   7.3 President’s Report, Appendix 13
   7.3.1 Institutional Dashboard – For Information (GOV&NOM), Appendix 14
   7.3.2 Strategic Question(s) for Future Board of Governors Meetings, For Discussion (GOV&NOM), Appendix 15
   7.4 URSU President, Appendix 16

8. In Camera Session I

9. In Camera Session II
10. **Items for Information**

**Audit & Risk Management**
10.1 Meeting of the Audit and Risk Management Committee (electronic) of 30 January 2012, Appendix 17

**Distinguished Service Award Advisory**
10.2 Meeting of the Distinguished Service Award Advisory Committee of 6 February 2012, Appendix 18

**Finance & Facilities**
10.3 Draft Minutes of the Finance & Facilities Committee of 6 December 2011, Appendix 19
10.4 Draft Minutes of the Electronic Ballot of 17 January 2012, Appendix 20
10.5 Meeting of the Finance & Facilities Committee of 6 February 2012, Appendix 21

**Governance and Nominations**
10.6 Draft Minutes of the Governance and Nominations Committee of 6 December 2011, Appendix 22
10.7 Meeting of the Governance and Nominations Committee of 6 February 2012, Appendix 23

**Human Resources**
10.8 Draft Minutes of the Human Resources Committee of 6 December 2011, Appendix 24
10.9 Meeting of the Human Resources Committee of 6 February 2012, Appendix 25

11. **Adjournment**

Annette Revet       Paul McLellan
Executive Director, University Governance   Chair

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**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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<thead>
<tr>
<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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