Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 8 May 2012 - Circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 University of Regina Financial Statements for the year ending April 30, 2012 – For Decision (A&RM), Appendix 1
   4.2 Draft Memorandum of Audit Observations – For Information (A&RM), Appendix 2
   4.3 2011-2012 Annual Report – For Decision (A&RM), Appendix 3
   4.4 2013-2014 Operations Forecast – For Information (F&F), Appendix 4

5. Administrative Item(s)
   5.1 First-time Adoption of New Accounting Standards, and New Accounting Policy Choice – For Decision (A&RM), Appendix 5
   5.2 Enterprise Risk Management Policy – For Decision (A&RM), Appendix 6
   5.3 Revisions to the Saskatchewan Justice Institute Constitution – For Decision (F&F), Appendix 7
   5.4 AdHum Building Smoke Ventilation System – For Decision (F&F), Appendix 8
   5.5 Policies and Procedures Governing Board Operations – Amendment of Section 4.5 Election of Chair and Vice-Chair – For Decision (GOV&NOM), Appendix 9

6. Consensus Item(s)
   6.1 Policy Governance – For Decision (GOV&NOM), Appendix 10
   6.2 Acting President Assignment – For Decision (GOV&NOM), Appendix 11
   6.3 Key Messages - For Information (GOV&NOM), Appendix 12

7. Board Strategic Topic
   7.1 Results of the 2012 University of Regina Employee Engagement Survey – For Information (HR), Appendix 13

8. Reports (For Information)
   8.1 Chair - Verbal Report
      8.1.1 Saskatchewan Post-Secondary Institutions Governor Development and Certification Program – For Information (GOV&NOM), Appendix 14
   8.2 Chancellor - Verbal Report
      8.2.1 University of Regina Senate Report 6 June 2012 – For Information (GOV&NOM), Appendix 15
   8.3 President’s Report – For Information (GOV&NOM), Appendix 16
      8.3.1 Institutional Dashboard - For Information (GOV&NOM), Appendix 17
   8.4 URSU President, Appendix 18

9. In Camera Session II
   9.1 Presidential Compensation – For Decision (GOV&NOM), circulated confidentially

10. In Camera Session I
    10.1 Collective Bargaining Guidelines – For Decision (HR), circulated confidentially
    10.2 2012-13 Board of Governors – For Decision (GOV&NOM), Appendix 19
11. Items for Information

Audit & Risk Management
11.1 Draft Minutes of the Audit and Risk Management Committee of 7 May 2012, Appendix 20
11.2 Meeting of the Audit & Risk Management Committee of 16 July 2012, Appendix 21

Finance & Facilities
11.3 Draft Minutes of the Finance & Facilities Committee of 7 May 2012, Appendix 22
11.4 Meeting of the Finance & Facilities Committee of 16 July 2012, Appendix 23

Governance and Nominations
11.5 Draft Minutes of the Governance and Nominations Committee of 7 May 2012, Appendix 24
11.6 Meeting of the Governance and Nominations Committee of 16 July 2012, Appendix 25

Human Resources
11.7 Draft Minutes of the Human Resources Committee of 7 May 2012, Appendix 26
11.8 Meeting of the Human Resources Committee of 16 July 2012, Appendix 27

Bylaws
11.9 Notes of the Adhoc Bylaws Review Committee of 28 June 2012, Appendix 28

12. Adjournment

Annette Revet       Paul McLellan
University Secretary       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

<table>
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<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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