Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 17 July 2012 - circulated with the Agenda
   2.2 Board Electronic Ballot on 19 July 2012 – circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 2013-2014 Operations Forecast for the University of Regina – For Decision (F&F), Appendix 1

5. Administrative Item(s)
   5.1 CKHS Roof Replacement – Request Approval of Revised Scope – For Decision (F&F), Appendix 2
   5.2 Key Messages – For Information (GOV&NOM), Appendix 3

6. Consensus Item(s)
   6.1 2012-13 Audit and Risk Management Terms of Reference and Annual Work Plan Review, For Decision (A&RM), Appendix 4
   6.2 2012-13 Distinguished Service Award Terms of Reference and Annual Work Plan Review, For Decision (GOV&NOM), Appendix 5
   6.3 2012-13 Finance and Facilities Terms of Reference and Annual Work Plan Review, For Decision (F&F), Appendix 6
   6.4 2012-13 Governance and Nominations Terms of Reference and Annual Work Plan Review, For Decision (GOV&NOM), Appendix 7
   6.5 2012-13 Human Resources Terms of Reference and Annual Work Plan Review, For Decision (HR), Appendix 8

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.3 President’s Report – For Information (GOV&NOM), Appendix 9
      7.3.1 Institutional Dashboard – Admissions and Registration Update for Fall 2012 - For Information (GOV&NOM), Appendix 10
   7.4 URSU President, Appendix 11

8. In Camera Session I
   8.1 2012 Board Evaluation Summary Report – For Discussion (GOV&NOM), Appendix 12
   8.2 2012 Board Skills Matrix Rating Report – For Discussion (GOV&NOM), Appendix 13

9. In Camera Session II

10. Items for Information

   Audit & Risk Management
   10.1 Draft Minutes of the Audit and Risk Management Committee of 16 July 2012, Appendix 14
   10.2 Meeting of the Audit & Risk Management Committee of 10 September 2012, Appendix 15
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>
<thead>
<tr>
<th>The University of Regina . . .</th>
<th>• Engages with and serves communities: local, provincial and beyond.</th>
</tr>
</thead>
<tbody>
<tr>
<td>• Provides high quality, accessible education that prepares learners for productive and creative lives.</td>
<td>• Strives for and promotes sustainability and efficiency.</td>
</tr>
<tr>
<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>
</tr>
<tr>
<td>• Embraces diversity.</td>
<td>• Recognizes the historic values and cultures of Saskatchewan while preparing for a prosperous and significant future.</td>
</tr>
<tr>
<td>• Responds to the needs of Saskatchewan peoples, particularly First Nations and Métis peoples.</td>
<td></td>
</tr>
</tbody>
</table>