Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 11 September 2012 - Circulated with the Agenda

3. Business Arising
   3.1 Approval of a 605 Bed Residence, 150 Car Parkade and 90 Child Daycare Project – For Decision (F&F), Appendix 1

4. Strategic Item(s)
   4.1 2012-13 University Risk Register – For Decision (A&RM), Appendix 2
   4.2 Performance Measurement Framework – October 31, 2012 Mid-year Results and Additional and Amended Measures Recommended – For Decision (A&RM), Appendix 3
   4.3 Board of Governors Bylaws – For Decision (BYLAWS), Appendix 4

5. Administrative Item(s)
   5.1 Provincial Auditor’s Audit Planning Memorandum – For Decision (A&RM), Appendix 5
   5.2 Provincial Audit’s Post-Audit Questionnaire – For Decision (A&RM), Appendix 6
   5.3 Key Messages - For Information (GOV&NOM), Appendix 7

6. Consensus Item(s)
   6.1 Presidential Performance Review – consultant engagement – For Decision (GOV&NOM), Appendix 8
   6.2 2013 – 2014 Board Meeting Schedule – For Decision (GOV&NOM), Appendix 9

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
      7.2.1 University of Regina Senate Report for 19 October 2012 - For Information (GOV&NOM), Appendix 10
   7.3 President’s Report, Appendix 11
      7.3.1 Institutional Dashboard – For Information (GOV&NOM), Appendix 12
      7.3.2 Strategic Presentation (U of R Research), For Discussion (GOV&NOM)
   7.4 URSU President, Appendix 13

8. In Camera Session I

9. In Camera Session II

10. Items for Information

    Audit & Risk Management
    10.1 Draft Minutes of the Audit and Risk Management Committee of 10 September 2012, Appendix 14
    10.2 Meeting of the Audit & Risk Management Committee of 4 December 2012, Appendix 15

    Finance & Facilities
    10.3 Draft Minutes of the Finance & Facilities Committee of 10 September 2012, Appendix 16
    10.4 Meeting of the Finance & Facilities Committee of 4 December 2012, Appendix 17
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>

mâmawohkamâtowin: Our Work, Our People, Our Communities