Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 5 December 2012 - Circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (Fundraising), For Discussion (GOV&NOM)

5. Administrative Item(s)
   5.1 Bookstore Textbook Margins – For Decision (F&F), Appendix 1
   5.2 Key Messages - For Information (GOV&NOM), Appendix 2

6. Consensus Item(s)
   6.1 Appointment of CUPE 5791 Representatives to the Non-Academic Benefits Committee – For Decision (HR), Appendix 3
   6.2 Freedom of Information and Protection of Privacy Policy – For Decision (GOV&NOM), Appendix 4
   6.3 Internal Audit Policy – For Decision (A&RM), Appendix 5
   6.4 Memorandum of Understanding: Board Recruitment Protocol – For Decision (GOV&NOM), Appendix 6
   6.5 Board of Governors 2012-13 Committee Memberships for the Year Remaining – For Decision (GOV&NOM), Appendix 7

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
      7.2.1 University of Regina Senate Report for 9 February 2013 - For Information (GOV&NOM), Appendix 8
   7.3 President’s Self-Evaluation for May 1, 2012 - present, Appendix 9
      7.3.1 Institutional Dashboard – For Information (GOV&NOM), Appendix 10
   7.4 URSU President, Appendix 11

8. In Camera Session I
   8.1 Labour Relations Update, Verbal Update
   8.2 Approval of Distinguished Service Award Nomination – For Decision (DSA), if required

9. In Camera Session II

10. Items for Information

Audit & Risk Management
   10.1 Draft Minutes of the Audit and Risk Management Committee of 4 December 2012, Appendix 12
   10.2 Meeting of the Audit and Risk Management Committee of 11 March 2013, Appendix 13

Distinguished Service Award Advisory
   10.3 Meeting of the Distinguished Service Award Advisory Committee of 11 March 2013, Appendix 14
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**

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

**Our Vision**

The University of Regina