Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 12 March 2013 - circulated with the Agenda
   2.2 Special Board Meeting of 20 March 2013 – circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 2013-14 Comprehensive Budget Plan – For Decision (F&F), Appendix 1
   4.2 Tuition and Fees 2013-14 – For Decision (F&F), Appendix 2
   4.3 Residence Three-year Rate Increase – For Decision (F&F), Appendix 3

5. Administrative Item(s)
   5.1 Refurbish Parking Lot 3 – For Decision (F&F), Appendix 4
   5.2 Performance Measurement Framework – Targets for 2013-14, Partial Results for 2012-13 and Amended Measures Recommended – For Decision (A&RM), Appendix 5
   5.3 Annual Report Format for 2013-14 – For Decision (A&RM), Appendix 6
   5.4 University of Regina Students’ Union (URSU) – Authorization for Collection of Fees – For Decision (F&F), Appendix 7
   5.5 Name Change for the Canadian Centre for Public Safety and Policing – For Decision (F&F), Appendix 8
   5.6 2013-14 Sustaining Capital Priority Project List – For Decision (F&F), Appendix 9
   5.7 Key Messages - For Information (GOV&NOM), Appendix 10

6. Consensus Item(s)
   6.1 Statement of Investment Policies and Goals (SIP&G) for the University of Regina Trust and Endowment Fund – For Decision (F&F), Appendix 11
   6.2 Governance Practices 2012-13: Compliance with the Adapted TSX Corporate Governance Guidelines - For Decision (A&RM), Appendix 12

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.3 President’s Report – For Information (GOV&NOM), Appendix 13
      7.3.1 President’s Objectives 2013-2014 – For Decision (GOV&NOM), Appendix 14
      7.3.2 Institutional Dashboard - For Information (GOV&NOM), Appendix 15
   7.4 URSU President, Appendix 16

8. In Camera Session I
   8.1 In Camera Board Meeting of 12 March 2013 – circulated confidentially
   8.2 2013-2014 Economic Adjustment to Out-of-Scope Compensation – For Decision (HR), circulated confidentially
   8.3 2012-2013 Out-of- Scope Pay for Performance Adjustment – For Decision (HR), circulated confidentially

9. In Camera Session II
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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<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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