Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 7 May 2013 - circulated with the Agenda
   2.2 Special Board Meeting of 28 May 2013 – circulated with the Agenda
   2.3 Special Board Meeting of 7 June 2013 – circulated with the Agenda

3. Business Arising
   3.1 Presentation on the ‘Overview of the Saskatchewan University Funding Model (SUFM)’ - For Discussion (GOV&NOM), Appendix 1

4. Strategic Item(s)
   4.1 University Financial Statements - For Decision (A&RM), Appendix 2
   4.2 Financial Statements for the Pension Plan for the Academic and Administrative Employees of the University of Regina and the University of Regina Non-Academic Pension Plan for the year ending December 31, 2012 – For Decision (A&RM), Appendix 3
   4.3 Draft Memorandum of Audit Observations – For Information (A&RM), Appendix 4
   4.4 2012-2013 - Annual Report – For Decision (A&$M), Appendix 5
   4.5 2014-15 Operations Forecast for the University of Regina – For Decision (F&F), Appendix 6

5. Administrative Item(s)
   5.1 University of Regina Faculty Association representing the Administrative, Professional and Technical Employees Bargaining Unit (APT) - Tentative Settlement with the University of Regina– For Decision (HR), Appendix 7
   5.2 Pension Plan for the Academic and Administrative Employees of the University of Regina – Amendment 2013-1 – For Decision (HR), Appendix 8
   5.3 Amend the University of Regina Supplementary Executive Retirement Plan (SERP) – For Decision (HR), Appendix 9
   5.4 Out-of-Scope Extended Health Benefit Plan (including vision care) – For Decision (HR), Appendix 10
   5.5 Approval to Proceed with Construction of the 605 Bed Residence, 150 Car Parkade and 90 Child Daycare (hereinafter called the Residence Project) – For Decision (F&F), Appendix 11
   5.6 WITHDRAWN
   5.7 WITHDRAWN
   5.8 University Coat of Arms – For Decision (GOV&NOM), Appendix 14
   5.9 Board Member Honorarium and Expense Policy – For Decision (GOV&NOM), Appendix 15
   5.10 Boardbook Distribution and Amendment to Board Bylaw 3.4.3 – For Decision (GOV&NOM), Appendix 16
   5.11 Chancellor Emeritus – For Decision (GOV&NOM), Appendix 17
   5.12 Key Messages - For Information (GOV&NOM), Appendix 18

6. Consensus Item(s)
   6.1 Acting President Assignment – For Decision (GOV&NOM), Appendix 19
   6.2 Accounts Receivable Write Off Policy – For Decision (F&F), Appendix 20
   6.3 2013 Board Skills Matrix Rating Report – For Information (GOV&NOM), Appendix 21
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

| The University of Regina . . . | • 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. |
| • 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. |  

7. Reports (For Information)
7.1 Chair - Verbal Report
7.2 Chancellor - Verbal Report
7.2.1 University of Regina Senate Report 5 June 2013 – For Information (GOV&NOM), Appendix 22
7.3 President’s Report – For Information (GOV&NOM), Appendix 23
7.3.1 Institutional Dashboard - For Information (GOV&NOM), Appendix 24
7.4 URSU President, Verbal Update

8. In Camera Session I
8.1 Labour Relations and Pension Update – circulated confidentially
8.2 2013-14 Board of Governors Officer and Standing Committee Memberships – For Decision (GOV&NOM), Appendix 25

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

10. Items for Information

Audit & Risk Management
10.1 Draft Minutes of the Audit and Risk Management Committee of 6 May 2013, Appendix 26
10.2 Draft Minutes of the Audit and Risk Management Committee of 28 May 2013, Appendix 27
10.3 Draft Minutes of the Audit and Risk Management Committee of 6 June 2013, Appendix 28
10.4 Meeting of the Audit & Risk Management Committee of 15 July 2013, Appendix 29

Finance & Facilities
10.5 Draft Minutes of the Finance & Facilities Committee of 6 May 2013, Appendix 30
10.6 Meeting of the Finance & Facilities Committee of 15 July 2013, Appendix 31

Governance and Nominations
10.7 Draft Minutes of the Governance and Nominations Committee of 6 May 2013, Appendix 32
10.8 Meeting of the Governance and Nominations Committee of 12 July 2013, Appendix 33
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**Our Mission**

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