Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 16 July 2013 - circulated with the Agenda

3. Business Arising
   3.1 Presentation on ‘Deferred Maintenance & Recapitalization’
   3.2 Boardbook Distribution and Amendment to Board Bylaw 3.4.3 – For Decision (GOV&NOM), Appendix 1
   3.3 Funding Model Review – For Decision (F&F), Appendix 2

4. Strategic Item(s)

5. Administrative Item(s)
   5.1 The Centre for Collaboration, Justice and Safety – a Type I Institute – For Decision (F&F), Appendix 3
   5.2 Board of Governors – 2013-14 Annual Work Plan and Reporting – For Decision (GOV&NOM), Appendix 4
   5.3 Policies – Audit and Risk Management Committee – For Decision (A&RM), Appendix 5
   5.4 Policies – Finance and Facilities Committee - For Decision (F&F), Appendix 6
   5.5 Policies – Governance and Nominations Committee – For Decision (GOV&NOM), Appendix 7
   5.6 Policies – Human Resources Committee – For Decision (HR), Appendix 8
   5.7 Key Messages – For Information (GOV&NOM), Appendix 9

6. Consensus Item(s)
   6.1 2013-14 Terms of Reference for the Board of Governors and its Standing Committees, For Decision (A&RM, DSA, F&F, GOV&NOM, HR), Appendix 10

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.3 President’s Report – For Information (GOV&NOM), Appendix 11
   7.3.1 Admissions and Registration Update for Fall 2013 - For Information (GOV&NOM), Appendix 12
   7.4 URSU President, Appendix 13

8. In Camera Session I
   8.1 CUPE 5791 Pension and Negotiation Update (HR), to be distributed confidentially
   8.2 First Nations University of Canada – For Discussion, distributed confidentially
   8.3 2013 Board Evaluation Summary Report – For Discussion (F&F, GOV&NOM), Appendix 14
   8.4 In Camera Board Minutes of 16 July 2013, distributed confidentially

9. In Camera Session II

10. Items for Information

   Audit & Risk Management
   10.1 Draft Minutes of the Audit and Risk Management Committee of 15 July 2013, Appendix 15
   10.2 Meeting of the Audit & Risk Management Committee of 9 September 2013, Appendix 16
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 . . .

- 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.