Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 10 September 2013
   2.2 Special Board Meeting of 25 October 2013

3. Business Arising

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

5. Administrative Item(s)
   5.1 Provincial Auditor’s Audit Planning Memorandum – For Decision (A&RM)
   5.2 Policy - Safe Disclosure – For Decision (A&RM)
   5.3 Electrical 25kV Loop 2 Replacement – For Decision (F&F)
   5.4 Policy - Appointing Employees to External Boards and Committees – For Decision (GOV&NOM)
   5.5 FNUniv: Advisory Services Agreement – For Decision (GOV&NOM)
   5.6 SpringBoard West Innovations Inc. – For Decision (GOV&NOM)
   5.7 Non-Academic Pension Plan Funding Policy – For Decision (HR)
   5.8 University of Regina Non-Academic Pension Plan - Amendment 2013-01 – For Decision (HR)
   5.9 University of Regina Master Trust Asset Mix Benchmarks – For Decision (HR)
   5.10 Key Messages - For Information (GOV&NOM)

6. Consensus Item(s)
   6.1 Presidential Performance Review – consultant engagement – For Decision (GOV&NOM)
   6.2 2014 – 2015 Board Meeting Schedule – For Decision (GOV&NOM)
   6.3 Policy – Creating, Renaming or Deleting a School or Department – For Decision (F&F)
   6.4 Policy – Awarding the Title Emeritus – For Decision (GOV&NOM)
   6.5 Amendment – Conflict of Interest and Conflict of Commitment Policy – For Decision (A&RM)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.2.1 University of Regina Senate Report for 18 October 2013 - For Information (GOV&NOM)
   7.3 President’s Report – For Information (GOV&NOM)
   7.3.1 Institutional Dashboard – For Information (GOV&NOM)
   7.4 URSU President – For Information
   7.5 Committee Chair Highlights – Verbal Report

8. CUPE 2419 Student Academic Assistants Financial Proposal with the University of Regina – For Decision (HR)

9. In Camera Session I

10. In Camera Session II

11. Adjournment

Annette Revet
Lee Elliott
Executive Director, University Governance Chair