University of Regina Board of Governors Agenda for the Meeting of
Tuesday 11 March 2014, 9:15 a.m. – 12:00 p.m.
Room 527, Administration-Humanities Building

Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 10 December 2013

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Planning – For Decision (GOV&NOM)

5. Administrative Item(s)
   5.1 2013-14 University Risk Register – For Decision (A&RM)
   5.2 College Avenue Campus Revitalization – Approval for Design Investment – For Decision (F&F)
   5.3 Budget Principles – For Decision (F&F)
   5.4 FNUniv: Advisory Services Agreement – For Decision (GOV&NOM)
   5.5 Key Messages - For Information (GOV&NOM)

6. Consensus Item(s)
   6.1 Procurement Audit Post-Audit Questionnaire – For Decision (A&RM)
   6.2 Policy – Four Inter-related University Spending Limit Policies – For Decision (F&F)
   6.3 Policy – Gift Acceptance – For Decision (F&F)
   6.4 Policy – Delegation of Authority, Senior Executive – For Decision (GOV&NOM)
   6.5 Policy – University Name, Corporate and Academic Seals – For Decision (GOV&NOM)
   6.6 Policy – Use of Copyright Materials – For Decision (GOV&NOM)
   6.7 Retire Policy 10.90 “Imaged Documents as the Official or Legal Copy” – For Decision (GOV&NOM)
   6.8 Policy – Respectful University – For Decision (HR)
   6.9 Policy – Compensation for Out-of-Scope Employees – For Decision (HR)
   6.10 Policy – Health and Safety – For Decision (HR)
   6.11 Policy – Code of Conduct – For Decision (HR)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.2.1 University of Regina Senate Report for 8 February 2014 - 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 – Verbal Update
   7.5 Committee Chair Highlights – Verbal Report

8. In Camera Session I
   8.1 Review Distinguished Service Award Nominations and Recommend an Award Recipient – For Decision (DSA)

9. In Camera Session II

10. Adjournment

Annette Revet
Executive Director, University Governance

Lee Elliott
Chair