Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 11 March 2014 - circulated with the Agenda
   2.2 Board Online Vote 25 March 2014 – circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (Controls & Our Responsibilities) – For Discussion (GOV&NOM)
   4.2 Tuition and Fees 2014-15 – For Decision (F&F)
   4.3 2014-15 Comprehensive Budget Plan – For Decision (F&F)

5. Administrative Item(s)
   5.1 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, 2013 – For Decision (A&RM)
   5.2 University of Regina Students’ Union (URSU) – Authorization for Collection of Fees – Per Credit Hour – For Decision (F&F)
   5.3 University of Regina Students’ Union (URSU) – Authorization for Collection of Fees – Removal of Off Campus Designation – For Decision (F&F)
   5.4 2014-15 Sustaining Capital Priority Project List – For Decision (F&F)
   5.5 Art Collection – For Decision (F&F)
   5.6 Key Messages - For Information (GOV&NOM)

6. Consensus Item(s)
   6.1 Governance Practices 2013-14: Compliance with the Adapted TSX Corporate Governance Guidelines - For Decision (A&RM)
   6.2 Policy – Investments – For Decision (F&F)
   6.3 Policy – Legal Entities – For Decision (GOV&NOM)
   6.4 Policies – EMP-050-005 Travel and EMP-060-006 Expenses - General – For Decision (HR)
   6.5 Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   6.6 Statement of Investment Policies and Goals – University of Regina Pension Plans – For Decision (HR)
   6.7 Appointment of an Administrative, Professional, Technical (APT) Member to the Academic and Administrative Benefits Committee – For Decision (HR)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
   7.3 President’s Report – For Information (GOV&NOM)
   7.3.1 Strategic Plan Update – For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update
mâmawohkâmâtowin: 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

<table>
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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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8. In Camera Session I
8.1 2014-2015 Adjustment to Out-of-Scope Compensation – For Decision (HR), circulated confidentially
8.2 2013-2014 Out-of-Scope Pay for Performance Adjustment – For Decision (HR), circulated confidentially

9. In Camera Session II

10. Adjournment

Annette Revet
University Secretary

Lee Elliott
Chair