University of Regina Board of Governors Agenda for the Meeting of
Tuesday 22 July 2014, 8:00 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 8 May 2014 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Draft University of Regina Strategic Plan 2015-20 – For Discussion (GOV&NOM)
   4.2 2015-16 Operations Forecast for the University of Regina – For Decision (F&F)

5. Administrative Item(s)
   5.1 University Financial Statements for year ending April 30, 2014 – For Decision (A&RM)
   5.2 Draft Memorandum of Audit Observations – For Information (A&RM)
   5.3 2013-14 – Annual Report – For Decision (A&RM)
   5.4 Internal Audit Plan and Statements of Work for two Internal Audit Initiatives – For Decision (A&RM)
   5.5 Approval of Parking User Fee Increase – For Decision (F&F)
   5.6 Heating Plant Roof Replacement – Project Approval Request – For Decision (F&F)
   5.7 Pension Plan for the Academic and Administrative Employees of the University of Regina – Amendment 2014-01 – For Decision (HR)
   5.8 Key Messages - For Information (GOV&NOM)

6. Consensus Item(s)
   6.1 Policy - Tuition – For Decision (F&F)
   6.2 Policy – Legal Entities – For Decision (F&F)
   6.3 Policy – Code of Conduct – For Decision (HR)
   6.4 Board of Governors Bylaws – Section 10 – Committees – For Decision (GOV&NOM)
   6.5 Board of Governors Bylaws – Section 10.12 – Advisory Committees Terms of Reference: AABC, NABC and JPIC – For Decision (HR)
   6.6 Acting President Assignment - For Decision (GOV&NOM)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor
      7.2.1 University of Regina Senate Report 4 June 2014 – For Information (GOV&NOM)
   7.3 President’s Report – For Information (GOV&NOM)
      7.3.1 President’s Objectives – July 1 to December 31, 2014 – For Decision (GOV&NOM)
      7.3.2 Institutional Dashboard – For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 2014-15 Board of Governors Officer and Standing Committee Memberships – For Decision (GOV&NOM)

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

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<th>The University of Regina...</th>
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<td>Provides high quality, accessible education that prepares learners for productive and creative lives.</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>
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<td>Embraces diversity.</td>
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<td>Responds to the needs of Saskatchewan peoples, particularly First Nations and Métis peoples.</td>
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<td>Engages with and serves communities: local, provincial and beyond.</td>
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<td>Strives for and promotes sustainability and efficiency.</td>
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<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>Recognizes the historic values and cultures of Saskatchewan while preparing for a prosperous and significant future.</td>
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