Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 9 December 2014
   2.2 Special Board Meeting of 22 January 2015
   2.3 Board Online Vote 27 January 2015

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (The Lie of the Land: A Scan of the Post-Secondary Landscape), For Discussion (GOV&NOM)
   4.2 Performance Measurement Framework, For Discussion (A&RM)

5. Administrative Item(s)
   5.1 2015 University Risk Register, For Decision (A&RM)
   5.2 Asset Disposal Information to be Reported to the Board, For Decision (A&RM)
   5.3 Budget Principles, For Decision (F&F)
   5.4 Approval of Parking Lot 2 Extension and Restoration, For Decision (F&F)
   5.5 SaskPower Industrial Energy Optimization Program (IEOP), For Decision (F&F)

6. Consensus Item(s)
   6.1 Policy – Ethics – Research with Humans, For Decision (A&RM)
   6.2 Policy – Violence Prevention, 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 7 February 2015, 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 Report, For Information
   7.5 Committee Chair Highlights, Verbal Report

8. In Camera Session I
   8.1 In Camera Minutes of 9 December 2014, distributed confidentially
   8.2 Renewal of Provost and Vice-President (Academic), For Decision (GOV&NOM), distributed confidentially
   8.3 Appointment of Vice-President (Research), For Decision (GOV&NOM), distributed confidentially
   8.4 Environmental Scan and Collective Bargaining Strategy Administrative, Professional and Technical (APT) Negotiations 2015, For Information (HR), distributed confidentially

9. In Camera Session II

10. Adjournment

Annette Revet       Lee Elliott
           Executive Director, University Governance       Chair
peyak aski kikabinaw (Together We Are Stronger)

Our Vision
The University of Regina aspires to be a national leader in developing educated contributors, career-ready learners, and global citizens, and in generating meaningful, high-impact scholarship.

Our Mission

The University of Regina:
- Provides high quality and accessible education, influential research, creative endeavours, and meaningful scholarly experiences in pursuit of local and global contributions to knowledge;
- Serves and engages a diversity of students, life-long learners, and communities, with particular emphasis on Aboriginal learners and global citizens;
- Offers a welcoming and rewarding academic and work environment for students, faculty, and staff; and
- Fosters innovative learning, community engagement, and critical and independent thought.