Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 10 March 2015 - circulated with the Agenda

3. In Camera Session II
   3.1 President’s Performance Review, For Decision (GOV&NOM), Verbal Update

4. Business Arising

5. Strategic Item(s)
   5.1 2015-16 Comprehensive Budget Plan, For Decision (F&F)
   5.2 2015-16 Tuition and Fees, For Decision (F&F)
   5.3 Preventative Maintenance and Renewal Capital Priority Project List, For Decision (F&F)

6. Administrative Item(s)
   6.1 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, 2014, For Decision (A&RM)
   6.2 Performance Measurement Framework, For Decision (A&RM)
   6.3 Board Research Reporting Framework, For Decision (A&RM)
   6.4 2016-17 Parking User Fee Increases, For Decision (F&F)

7. Consensus Item(s)
   7.1 Governance Practices 2014-15: Compliance with the Adapted TSX Corporate Governance Guidelines, For Decision (A&RM)
   7.2 Policy – Budget Process, For Decision (F&F)
   7.3 Investment Manager Mandate and Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   7.4 Trust & Endowment Committee Terms of Reference, For Decision (F&F)

8. Reports (For Information)
   8.1 Chair - Verbal Report
   8.2 Chancellor - Verbal Report
   8.3 President’s Report, For Information (GOV&NOM)
   8.4 URSU President, For Information
   8.5 Committee Chair Highlights, Verbal Update

9. In Camera Session I
   9.1 In Camera Minutes of 10 March 2015, distributed confidentially
   9.2 2015-2016 Adjustment to Out-of-Scope Compensation – For Decision (HR), distributed confidentially
   9.3 2014-2015 Out-of-Scope Pay for Performance Adjustment – For Decision (HR), distributed confidentially

10. Adjournment

Annette Revet       Lee Elliott
University Secretary      Chair