Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 5 May 2015 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (UR Indigenization – Expanding Our Vision), For Discussion (GOV&NOM)
   4.2 2016-17 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, 2015, For Decision (A&RM)
   5.2 Draft Memorandum of Audit Observations and Certain Other Matters Letter, For Information (A&RM)
   5.3 2014-15 - Annual Report, For Decision (A&RM)
   5.4 Pedestrian Corridor and Service Tunnel from Residence Hall A to Campion College, For Decision (F&F)
   5.5 North Gateway Improvement Project, For Decision (F&F)
   5.6 College Avenue Campus Revitalization – Approval for Darke Hall Building Envelope Restoration Project, For Decision (F&F)
   5.7 Merger of the Department of French and Francophone Intercultural Studies with the Institut français, For Decision (F&F)
   5.8 Arts Transition Program and Academic Recovery Program Fees, For Decision (F&F)

6. Consensus Item(s)
   6.1 Policy – Management of Assets (Revised), For Decision (A&RM)
   6.2 Policy – Research/Scholarly Misconduct, For Decision (A&RM)
   6.3 Policy – Research Institutes and Centres, For Decision (F&F)
   6.4 Statement of Investment Policies and Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   6.5 CRFM as a Faculty-based Research Centre, For Decision (F&F)
   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 3 June 2015, For Information (GOV&NOM)
   7.3 President’s Report, For Information (GOV&NOM)
   7.3.1 President’s Objectives 2015-2016, 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 2015-16 Board of Governors Officer and Standing Committee Memberships, For Decision (GOV&NOM)
   8.2 College Avenue Campus
9.  **In Camera Session II**

9.1  Presidential Compensation, *For Decision (GOV&NOM), circulated confidentially*

10. **Adjournment**

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*peyak aski kikawnaw* (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.