Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 7 July 2015 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentations
      4.1.1 Tri-Council Funding and Research Clusters Overview, For Discussion (GOV&NOM)
      4.1.2 Crisis Communications, For Discussion (GOV&NOM)

5. Administrative Item(s)
   5.1 FNUniv: Transitional Agreement, For Decision (GOV&NOM)
   5.2 Membership in the Community Safety Knowledge Alliance, For Decision (F&F)
   5.3 Policy – Sexual Assault-and-Violence, For Decision (A&RM)
   5.4 Amend the University of Regina Supplementary Executive Retirement Plan, For Decision (HR)
   5.5 University Dining Facility – Partnership with Luther College, For Decision (F&F)
   5.6 2015-16 Board Meeting Schedule, For Decision (GOV&NOM)

6. Consensus Item(s)
   6.1 2015-16 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, For Decision (A&RM, DSA, F&F, GOV&NOM, HR)
   6.2 2015 Board Skills Matrix Rating Report, For Discussion (GOV&NOM)

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 Enrolments and Student Financial Support, For Information (F&F)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 Recommendation from Ad Hoc Committee, For Decision (Ad Hoc Committee), circulated confidentially
   8.2 2015 Board Evaluation Survey Results, For Discussion (GOV&NOM), circulated confidentially
   8.3 In Camera Board Minutes of 7 July 2015, circulated confidentially

9. In Camera Session II

10. Adjournment

Annette Revet       Daniel Kwochka
University Secretary    Chair