Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 15 September 2015

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation – Speaker Bio - *Higher Education Challenges and Opportunities* by Dr. Harvey Weingarten, For Discussion (GOV&NOM)

5. Administrative Item(s)
   5.1 Provincial Auditor’s Audit Planning Memorandum, For Decision (A&RM)
   5.2 Charter of the Office of Internal Audit, For Decision (A&RM)
   5.3 Annual Internal Audit Plan 2016-2017, For Decision (A&RM)
   5.4 Policy – Official University Social Media Sites, For Decision (GOV&NOM) - DEFERRED
   5.5 Policy – Purchasing Goods and Services, For Decision (F&F)
   5.6 Strategic Preventative Maintenance and Renewal Submission, For Decision (F&F)
   5.7 College Avenue Campus Renewal – Approval for Testing/Consultant Work, For Decision (F&F)
   5.8 Collection of U-Pass Fees, For Decision (F&F)
   5.9 Statements of Investment Policies and Goals – University of Regina Pension Plans, For Decision (HR)

6. Consensus Item(s)
   6.1 Board Bylaw Amendment, For Decision (GOV&NOM)
   6.2 2016 – 2017 Board Meeting Schedule, For Decision (GOV&NOM)
   6.3 SRNET – amended relationship, For Decision (GOV&NOM)
   6.4 Appointment - Representative to the Non-Academic Benefits Committee, For Decision (HR)
   6.5 Change to Committee Work Plans for Reporting Research Financials, For Decision (A&RM)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
      7.2.1 University of Regina Senate Report for 16 October 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 President, For Information
   7.5 Committee Chair Highlights, Verbal Report

8. In Camera Session I

9. In Camera Session II

10. Adjournment

Annette Revet  Daniel Kwochka
   Executive Director, University Governance  Chair