Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 8 December 2015
   2.2 Board Online Vote on 14 December 2015

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (Government Relations in 2016), For Discussion (GOV&NOM)
   4.2 2017-2018 Operations Forecast, For Information (F&F)
   4.3 University’s 10 Year Capital Plan to the Province, For Decision (F&F)
   4.4 2016 University Campus Master Plan, For Decision (F&F)

5. Administrative Item(s)
   5.1 FNUniv: Advisory Services Agreement, For Information (GOV&NOM)
   5.2 Procurement Reporting, For Decision (A&RM)
   5.3 Health Systems Management Master’s Certificate Tuition, For Decision (F&F)
   5.4 Projects for the Anticipated New Federal Infrastructure Program, For Decision (F&F)
   5.5 Kisik Towers Project Update, For Decision (F&F)
   5.6 College Avenue Campus Renewal Project – Approval for Targeted Design Work, For Decision (F&F)
   5.7 Policy – Research Chairs, For Decision (A&RM)
   5.8 Updated Policies – EMP-050-005 Travel and EMP-060-006 Expenses - General, For Decision (F&F)
   5.9 Updated Policy – Account Write Offs, For Decision (F&F)
   5.10 Policy – Official University Social Media Sites, For Decision (HR)
   5.11 Revisions to Policy – Records and Information Management, For Decision (HR)

6. Consensus Item(s)
   6.1 Board of Governors 2015-16 Committee Memberships for the Year Remaining, For Decision (GOV&NOM)

7. Reports (For Information)
   7.1 Chair - Verbal Report
   7.2 Chancellor - Verbal Report
      7.2.1 University of Regina Senate Report for 6 February 2016, 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
   8.1 Review Distinguished Service Award Nominations and Recommend an Award Recipient, For Decision (DSA)
   8.2 Collective Bargaining Strategy– CUPE 5791, For Decision (HR), distributed confidentially
   8.3 URFA-APT Negotiations Update, Verbal Update
   8.4 In Camera Board Minutes of 8 December 2015, distributed confidentially

9. In Camera Session II

10. Adjournment

Glenys Sylvestre, Executive Director, University Governance Daniel Kwochka, Chair