Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 8 March 2016 - circulated with the Agenda
   2.2 Email Vote of 20 April 2016 – circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (Data Governance: New Way of Looking at Student Retention), For Discussion, (GOV&NOM)
   4.2 2017-2018 Operations Forecast Update, For Information (F&F)
   4.3 Delegation of Authority to Discount Student Application Fees, For Decision (F&F)
   4.4 Approval of Projects Funded by the Strategic Investment Fund, For Decision (F&F)
   4.5 Approval of Facilities Management Projects 2016-17 Including Future Commitments, For Decision (F&F)

5. Administrative Item(s)
   5.1 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, 2015, For Decision (A&RM)
   5.2 Performance Measurement Framework, For Decision (A&RM)
   5.3 2016 University Risk Register, For Decision (A&RM)
   5.4 Change to the Annual Internal Audit Plan 2016-2017, For Decision (A&RM)
   5.5 Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   5.6 Termination of the Advisory Services Agreement with First Nations University of Canada, For Decision (GOV&NOM)
   5.7 Denial of Tenure – Board of Governors’ Response, For Decision (HR)

6. Consensus Item(s)
   6.1 Governance Practices 2015-2016: Compliance with the Adapted TSX Corporate Governance Guidelines, For Decision (A&RM)
   6.2 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
   7.3 President’s Report, For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 In Camera Minutes of 8 March 2016, distributed confidentially
   8.2 2016-2017 Adjustment to Out-of-Scope Compensation – For Decision (HR), distributed confidentially
   8.3 2015-2016 Out-of-Scope Pay for Performance Adjustment – For Decision (HR), distributed confidentially
9.  In Camera Session II
   9.1  Presidential Performance Management Process, For Decision (GOV&NOM), distributed confidentially

10. Adjournment

Glenys Sylvestre      Daniel Kwochka
University Secretary      Chair