Call to Order

1. **Approval of the Agenda**

2. **Approval of the Minutes**
   2.1 Board Meeting of 3 May 2016 - circulated with the Agenda
   2.2 E-mail Vote of 5 May 2016 – circulated with the Agenda
   2.3 E-mail Vote of 7 May 2016 – circulated with the Agenda

3. **Business Arising**

4. **Strategic Item(s)**
   4.1 Strategic Presentation (Strategic Partnerships), For Discussion (GOV&NOM)
   4.2 2016-17 Comprehensive Budget Plan, For Decision (F&F)
   4.3 2016-17 Tuition and Fees, For Decision (F&F)
   4.4 College Avenue Campus Renewal and Conexus Projects – Requests for Approval, For Decision (F&F)
   4.5 2017-2018 Operations Forecast, For Decision (F&F)

5. **Administrative Item(s)**
   5.1 University Financial Statements for year ending April 30, 2016, For Decision (A&RM)
   5.2 Draft Memorandum of Audit Observations and Certain Other Matters Letter, For Information (A&RM)
   5.3 2015-16 - Annual Report, For Decision (A&RM)
   5.4 New Faculty Research Centre: Regina Improvisation Studies Centre (RISC), For Decision (A&RM)
   5.5 Centre for the Study of Science and Innovation Policy (CSIP), For Decision (A&RM)
   5.6 Indigenous Peoples’ Health Research Centre (IPHRC), For Decision (A&RM)
   5.7 Approval of Updated Facilities Management Projects 2016-17 Including Future Commitments, For Decision (F&F)
   5.8 College West Residence Renewal Project, For Decision (F&F)
   5.9 Senate Bylaws – Revisions – Spring 2016, For Decision (GOV&NOM)
   5.10 University of Regina Non-Academic Pension Plan – Amendment 2016-1, For Decision (HR)
   5.11 Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee, For Decision (HR)

6. **Consensus Item(s)**
   6.1 A&RM Terms of Reference and Annual Work Plan, For Decision (A&RM)
   6.2 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 for 1 June 2016, For Information (GOV&NOM)
   7.3 President’s Report, For Information (GOV&NOM)
   7.3.1 President’s Objectives 2016-2017, 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 2016-17 Board of Governors Officer & Standing Committee Memberships, For Decision (GOV&NOM)
   8.2 In Camera Minutes of 3 May 2016, distributed confidentially
   8.3 In Camera Minutes of the Ad Hoc Committee on 22 June 2016, distributed confidentially
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.