Call to order: 8:00 a.m.

Chair D. Kwochka provided a welcome to all at the meeting. The Chair thanked the Board for attending the dinner held the evening prior to the meeting.

The Chair asked Board members to declare a conflict of interest should they have one with any of the items discussed at the meeting. M. Brigham declared a conflict should any discussions arise associated with the landscaping at the new residence building.

1. Approval of the Agenda

   Item 8.4 was added to the In Camera session relating to a motion from the Ad Hoc Committee meeting held earlier that morning.

   Brandvold - Klein
   Moved approval of the agenda as amended. CARRIED

2. Approval of the Minutes

   2.1 Approval of the Minutes from the Meeting of 3 May 2016

   Bourassa - Klein
   Moved approval of the minutes as circulated. CARRIED

   2.2 Approval of the Minutes from the Online Vote of 5 May 2016

   Bourassa - Klein
   Moved approval of the minutes as circulated. CARRIED

   2.3 Approval of the Minutes from the Online Vote of 7 May 2016

   Tomkins - Brigham
   Moved approval of the minutes as circulated. CARRIED
3. **Business Arising** - None

4. **Strategic Item(s)**

4.1 Strategic Presentation (*Strategic Partnerships*)

President Timmons introduced Dr. T. Chase, Provost and Vice-President (Academic) who provided a presentation to the Board on strategic partnerships for the University of Regina which included domestic and international academic partnerships, community partnerships and indigenization partnerships. Dr. D. Malloy, Vice-President (Research) provided an overview on the domestic research partnerships and D. Button, Vice-President (Administration) briefed the Board on the sustainability and administrative partnerships.

D. Eisler, Senior Advisor, Government Relations provided an update on the government’s fiscal environment and engaged in a discussion with the Board on potential future impacts.

Discussion followed.

Following the discussion, management agreed to add transformational change as a discussion item on future Board agendas. The Board also agreed to arrange a Special Board Meeting in the Fall to further discuss what this might mean to the University of Regina.

The Chair thanked management for the informative presentation. The University Secretariat office will send the Powerpoint presentation to the Board following the Board meeting. The presentation is appended to the Official File.

(The Board had a brief recess following the presentation at 9:05 a.m and D. Eisler withdrew from the meeting. The meeting reconvened at 9:15 a.m.)

It was noted that item 4.3 would be discussed prior to item 4.2.

4.3 2016-17 Tuition and Fees, Page 31 of the Agenda

**Klein - Brigham**

*That the Board of Governors approve, to be effective September 1, 2016, the following tuition and fee actions:*

- That tuition for all undergraduate credit hours be increased by 3.8%, rounded to the nearest $0.25;
- That tuition for master’s and PhD students be increased by 3.8% (rounded to the nearest $0.25), except for programs in the Levene Graduate School of Business and certain programs (identified below) in the Johnson-Shoyama Graduate School of Public Policy;
- That tuition for programs in the Levene Graduate School of Business be increased by 5.0%, rounded to the nearest $0.25, with the exception of the Post-Graduate Diploma in Business Foundations for which tuition will remain at the 2015-16 level;
- That tuition in the Johnson-Shoyama Graduate School of Public Policy’s MPA, MPP and PhD programs be increased by 2.5%;
- That the tuition for courses in the certificate programs in the Centre for Continuing Studies be increased by 3.8%;
- That the Co-op Fee be increased by 3.8%;
- That Recreation and Athletic Fee be increased by 3.8%; and
- That the Graduate International Surcharge be increased from $1,000 per term to $1,100 per term.*
P. Klein presented the item for approval and summarized the discussions held at the Committee meeting which were focused on the increase in tuition fees. Klein reported that the Committee engaged in a lengthy discussion. Following the discussion, the Committee agreed to recommend the item for approval. It was noted that the Committee would like to engage in earlier discussions regarding sustainable options to reduce tuition increases in the future.

Discussion followed and management addressed all questions raised.

The question was called on the motion.

CARRIED
(Abstention – McKenzie)

4.2 2016-17 Comprehensive Budget Plan, Page 13 of the Agenda

Klein - Bosgoed

*That the Board of Governors approve the attached Comprehensive Budget Plan for 2016-17.*

P. Klein presented the item for approval and summarized the discussion held at the Committee meeting.

The question was called on the motion.

CARRIED

4.4 College Avenue Campus Renewal and Conexus Projects – Requests for Approval, Page 46 of the Agenda

Klein - Brigham

*That the Board of Governors approve the following actions to be carried out by University Administration in support of the College Avenue Campus Projects:*

1. **City Land Transfer:**
   a. *Seek City approval to transfer approximately 2.6 acres of land from the City to the University (see site plan in Attachment A) by presenting to The Finance and Administration Committee of Council and City Council in August 2016; and,*
   b. *If approved by City Council, carry out the administrative agreements needed to sub-divide the land and legally transfer the land to the University, and obtain Wascana Centre Authority’s Board and Provincial approval to transfer/acquire the land.*

2. **For the Conexus building proposal:**
   a. *Seek approval from the Province to construct the Conexus building on University land;*
   b. *Extend the McNair consulting contract and increase funding for it from $300,000 as previously approved by the Board to $550,000 to enable our efforts with Conexus and the City regarding land transfer and public meetings;*
   c. *Create a 90-year land lease to enable construction of Conexus Head Office including further sub-division of the 2.6 acres if necessary and seek provincial approval to lease the land to Conexus (note that the final land lease will return to the Board for approval); and,*
   d. *Negotiation and completion of various minor agreements with Conexus and the City to conclude the process started by the RFP (examples include easements, utility agreements, parking, etc.).*

3. **For the CAC Renewal project:**
a. If the Strategic Investment Funding (SIF) application of a $60M project is approved by the federal and provincial governments:
   i. Proceed with the renewal of the College Building, at a total project cost of up to $60M or the amount approved by the SIF program;
   ii. Proceed with the demolition of the Gallery and Conservatory (keeping the front façade of the Conservatory). Cost is included in above. Seek approval from the City and WCA to demolish both buildings;
   iii. Proceed with the construction of an infill building in the place of the Conservatory, as part of the $60M project;
   iv. Lease sufficient space to move all of the staff and programs from the CAC to spaces suitable for continuation of their programs. The space leased from Innovation Place for Johnson Shoyama will continue until the CAC Renewal project is completed.

b. Submit a new Funding Application to the Canadian Cultural Spaces Fund (CCSF) for the Darke Hall Renewal. Total project value of this component is $14.3M;

c. Request from the Province, a total project approval level of $80M to cover the two federal programs (SIF and CCSF) so additional approvals will not be required if the situation changes; and,

d. Request approval from the Province authority to borrow up to $20M to help fund the project.

P. Klein presented the item which requires approval in order that the College Avenue Campus renewal project can proceed.

Klein noted there was a friendly amendment at the Committee meeting to remove part of the last sentence in 3(b) to remove the expected sources of funding for Darke Hall Renewal.

The question was called on the amended motion. CARRIED

4.5 2017-2018 Operations Forecast, Page 55 of the Agenda

Klein - Bosgoed
That the Board of Governors approve the attached draft 2017-2018 Operations Forecast (Attachment A).

P. Klein provided a summary of the discussions held the day prior. The Committee recommended the draft Forecast for approval. The Committee requested that management present a number of tuition rate scenarios in the Operations Forecast that is submitted to the provincial government.

All questions were addressed by management.

The question was called on the motion. CARRIED

5. Administrative Item(s)

5.1 University Financial Statements for year ending April 30, 2016, Page 65 of the Agenda

Bourassa - Brandvold
That the Board of Governors approve the financial statements (Attachment A) of the University of Regina for the year ended April 30, 2016.
E. Bourassa presented items 5.1 and 5.2 together. Bourassa provided a summary from the discussions at the Committee meeting held the day prior with the office of the Provincial Auditor. Bourassa reported that the Provincial Auditors’ office provided a clean audit opinion on the financial statements for the year ended April 30, 2016. C. Drotar reviewed both the adjusted and unadjusted errors identified. There were no significant issues raised. There was a further discussion about staff education on University policies.

D. Button provided a brief overview of the financial statements and addressed all questions raised by the Board.

Discussion followed.

The question was called on the motion. CARRIED

5.2 Draft Memorandum of Audit Observations and Certain Other Matters Letter, Page 111 of the Agenda

The item was discussed with item 5.1.

5.3 2015-16 Annual Report, Page 123 of the Agenda

Bourassa - Brandvold

That the Board of Governors approve the draft content for the 2015-16 Annual Report and authorize the President to approve additional material and amendments as necessary to satisfy the Provincial Auditor’s requirements, consistent with the draft material.

E. Bourassa presented the item for approval and provided a summary from the discussions held the day prior. It was noted that the Provincial Audit staff reviewed and approved the report. Once approved by the Board, the final document will be published, posted and distributed to the appropriate stakeholders.

The question was called on the motion. CARRIED

5.4 New Faculty Research Centre: Regina Improvisation Studies Centre (RISC), Page 151 of the Agenda

Bourassa - Timmons

That the Board of Governors approve the Regina Improvisation Studies Centre as a Faculty-based research centre in the Faculty of Media, Art, and Performance.

E. Bourassa presented the item which is a recommendation from Senate. Management addressed all questions raised.

The question was called on the motion. CARRIED

5.5 Centre for the Study of Science and Innovation Policy (CSIP), Page 175 of the Agenda

Bourassa - Timmons

That the Board of Governors approve a faculty-based research centre, the Centre for the
Study of Science and Innovation Policy (CSIP), under the direction of the Johnson Shoyama Graduate School of Public Policy (JSGS).

E. Bourassa presented the item for approval which is a recommendation from Senate. Timmons provided a brief update on the funding to set up the new Centre.

The question was called on the motion. CARRIED

5.6 Indigenous Peoples’ Health Research Centre (IPHRC), Page 210 of the Agenda

Bourassa - Timmons

That the Board of Governors approve the conversion of IPHRC from a university-based centre to a faculty-based centre, under the direction of the Johnson Shoyama Graduate School of Public Policy (JSGS).

E. Bourassa presented the item for approval and summarized the discussion held the day prior. D. Malloy described reasons why a university-based centre would change to a faculty-based centre.

Discussion followed. All questions were addressed.

The question was called on the motion. CARRIED

5.7 Approval of Updated Facilities Management Projects 2016-17 Including Future Commitments, Page 212 of the Agenda

Klein - Bosgoed

That the Board of Governors approve the Facilities Management (FM) projects listed in Table 1. Updates to the list approved in the May 3, 2016 project list are highlighted. This approval includes:

1. Base Preventative Maintenance and Renewal (PMR) Funded Projects for 2016-17 and advance commitments if required for future years of funding for select projects; and,
2. Approval of projects funded by other University sources (Ancillary, President’s Office, and Faculties).

P. Klein presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

The question was called on the motion. CARRIED

(The Board had a brief recess following at 10:15 a.m. and the meeting reconvened at 10:30 a.m.)

5.8 College West Residence Renewal Project, Page 215 of the Agenda

Klein - Bosgoed

That the Board of Governors approve this project including the intended scope, schedule and order of magnitude budget of $38.34M. Funding for the project will be
derived as follows:

1. Mortgage or borrowing $ 36,750,000
2. PMR funding (not in PMR approval) for non-residence portion of roof $ 1,100,000
3. PMR Funding (in PMR approval) for Electrical System upgrade $ 490,000

Total $ 38,340,000

P. Klein presented the item for approval and summarized the discussions held at the Committee meeting the day prior. D. Button provided background information and an overview of the findings in the report and outlined the scope and challenges facing the project. Discussion followed.

Management addressed all questions raised by the Board. Management confirmed that there are plans to have other buildings assessed on campus which will be reported back to the Board at a future meeting. A communications strategy for the College West Residence renewal project will be implemented once Board approves the project.

The question was called on the motion. CARRIED

5.9 Senate Bylaws – Revisions – Spring 2016, Page 222 of the Agenda

Tomkins - Bourassa

That the Board of Governors approve the revisions to the Senate Bylaws as recommended by Senate as presented in Attachment A (black-line version) and Attachment B (clean version).

Chancellor Tomkins highlighted the major changes to the Bylaws which were approved by Senate on June 1st. It was reported that legal council had reviewed the changes.

The question was called on the motion. CARRIED

5.10 University of Regina Non-Academic Pension Plan – Amendment 2016-1, Page 339 of the Agenda

Brandvold - Klein

That the Board of Governors approves Amendment 2016-1 as recommended by the Non-Academic Benefits Committee (NABC) to change the interest rate credited to Member’s Required Contributions, for periods after December 31, 2016, to the minimum prescribed rate under applicable legislation.

R. Brandvold, Acting Chair for the HR Committee presented the item for approval and summarized the discussions held at the Committee meeting the day prior. All questions were addressed. D. Button reported that the plan actuaries will be instructed to prepare a valuation report reflecting this amendment.

The question was called on the motion. CARRIED

5.11 Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee, Page 391 of the Agenda

Brandvold - Klein

That the Board approves the appointment of Florin Palanciu as CUPE 5791 representative to the Non-Academic Benefits Committee.
R. Brandvold presented the item for approval which is required in order to appoint a new representative to the Committee.

The question was called on the motion. CARRIED

6. **Consensus Items**

6.1 **A&RM Terms of Reference and Annual Work Plan, Page 394 of the Board Agenda**

Bourassa - Brandvold

*That the Board of Governors approves the amendment to the Terms of Reference and Annual Work Plan for the Audit and Risk Management Committee as per the attachment.*

E. Bourassa presented the item for approval.

The question was called on the motion. CARRIED

6.2 **Acting President Assignment, Page 397 of the Board Agenda**

Tomkins - Brandvold

*That the Board of Governors, in the absence of the President for periods of normal business travel, illness, or vacation, approve the following priority for Acting President be observed:*  

1. The Provost and Vice-President (Academic) or, if absent,
2. The Vice-President (Administration), or, if absent,
3. The Vice-President (Research).

*If all the vice-presidents will be absent, the President may designate another member of the senior leadership team as Acting President for a period of not more than five days.*

D. Kwochka presented the item for approval which comes to the Board on an annual basis.

The question was called on the motion. CARRIED

7. **Reports (For Information)**

7.1 **Chair, Verbal Report**

The Chair provided an update on the recent events and activities that were attended since the last Board meeting which include the following:

- Attended Convocation on June 1, 2 and 3
- Attended the Honorary Degree Dinner on June 2
- Attended Brown Governance training on June 8
- Completed exit interviews with D. Peters and A. Revet
- Attended several meetings with S. Charlesworth from Knightsbridge regarding the process for the President’s potential renewal
- Desire to arrange a joint meeting or dinner in the Fall with the University of Saskatchewan and University of Regina boards
7.2 Chancellor, *Verbal Report*

The Chancellor provided an update on a number of events and meetings held on and off campus since the last Board meeting. The Chancellor noted that he and R. Brandvold completed the Professional Director Certification Program this Spring.

7.2.1 University of Regina Senate Report for 1 June 2016, Page 398 of the Board Agenda

The Chancellor presented the report for information and provided an overview of the Senate Meeting.

7.3 President’s Report, Page 401 of the Board Agenda

President Timmons presented the report for information and reviewed her goals for the previous year. Timmons provided an update on the State Dinner that she attended in Ottawa on June 28th.

7.3.1 President’s Objectives 2016-2017, Page 414 of the Board Agenda

Tomkins - Brigham

*That the Board of Governors approves the President’s Objectives for 2016-2017 as amended.*

President Timmons highlighted the 2016-2017 objectives in the report.

Discussion followed.

Following a discussion, the Board agreed to remove the following objective: ‘Establish an advisory group of Past Chairs of the Board of Governors’. The President was directed to formulate a new strategic objective related to strategic initiatives and present the updated objective to the Board at the September meeting.

The question was called on the amended motion. CARRIED

7.3.2 Institutional Dashboard, Page 417 of the Board Agenda

The report was presented for information.

E. Bourassa noted that management is working on a new document that will merge the dashboard with the Performance Measurement Framework in order that the Board will have a meaningful reporting tool that will report performance against the goals for the year. This new document will be presented to the Board for approval at the September Board meeting. All questions were addressed.

7.4 URSU President, Page 424 of the Board Agenda

J. McKenzie presented the report for information.

7.5 Committee Chair Highlights, *Verbal Report*

The Committee Chairs provided summaries of the meetings held the day before, addressing any questions or observations from the information that was provided.
D. Kwochka reported that the University Secretariat office will send a letter to the Ministry of Advanced Education in order to request that the government reappoint P. Klein and C. Warner for a second term on the Board.

V. Timmons provided an update on the public consultations that were completed regarding the College Avenue Campus renewal project.

(L. Jankowski withdrew from the meeting at 12:22 p.m.).

8. **In Camera Session I: 12:22 p.m.**

8.1 2016-17 Board of Governors Officer & Standing Committee Memberships, Page 425 of the Board Agenda

Tomkins - Bosgoed

That the Board of Governors approves the 2016-17 Chair, Vice-Chair and Standing Committee Membership structure as indicated below:

1. **OFFICERS OF THE BOARD**

   Chair of the Board      Daniel Kwochka  
   Vice-Chair of the Board    Cathy Warner

2. **AUDIT AND RISK MANAGEMENT COMMITTEE**

   Membership:  
   Four independent members of the Board  
   Elaine Bourassa (Chair)  
   Roger Brandvold  
   Cathy Warner  
   Gary Bosgoed

3. **DISTINGUISHED SERVICE AWARD COMMITTEE**

   Membership:  
   Chair of the Board (Committee Chair)  
   Jim Tomkins  
   Chancellor       Vianne Timmons  
   President       Mark Brigham

4. **FINANCE AND FACILITIES COMMITTEE**

   Membership:  
   President  
   Vianne Timmons  
   Four other members of the Board  
   Pam Klein (Chair)  
   Gary Bosgoed  
   Mark Brigham  
   Jermain McKenzie

5. **GOVERNANCE AND NOMINATIONS COMMITTEE**

   Membership:  
   Chair of the Board (Committee Vice-Chair)  
   Chair of the Board  
   Vice-Chair (Committee Chair)  
   Vice-Chair of the Board
6. HUMAN RESOURCES COMMITTEE

Membership:
President                      Vianne Timmons
Four other members of the Board Roger Brandvold (Chair)  
                               Elaine Bourassa  
                               Pam Klein     
                               Art Opseth   

D. Kwochka presented the item and summarized the discussions held at the Committee meeting the day prior. The updated officer and standing committee membership list recommended by the Committee is appended to the Official File.

The question was called on the motion. CARRIED

8.2 Approval of the In Camera Minutes from the Meeting of 3 May 2016

Timmons - Bourassa
Moved approval of the minutes as circulated. CARRIED

The item is appended to the Official File.

8.3 Approval of the In Camera Minutes from the Ad Hoc Committee Meeting of 22 June 2016

Brigham - Tomkins
Moved approval of the minutes as circulated. CARRIED

The item is appended to the Official File.

8.4 Recommendation of the Ad Hoc Committee

Item 8.4 was considered by the Board and is recorded in the In Camera Minutes.

9. In Camera Session II:

(President Timmons withdrew from the meeting at 12:45 p.m.)

9.1 Presidential Compensation, distributed confidentially

Item 9.1 was considered by the Board and recorded in the In Camera Minutes. The documents are appended to the President’s personnel file.

10. Adjournment – 1:01 p.m. Moved by Bourassa.