University of Regina Board of Governors Agenda for the Meeting of
Tuesday 20 September 2016, 8:00 a.m. - 12:00 p.m.
Room 527, Administration-Humanities Building

Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 6 July 2016 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Strategic Presentation (Mapping Change by Faculty of Media, Art, and Performance), For Discussion (GOV&NOM)
   4.2 Performance Measurement Framework, For Decision (A&RM)
   4.3 College Avenue Campus Renewal – Request for Approval of SIF Funded Project, For Decision (F&F)

5. Administrative Item(s)
   5.1 Updated Policy – Internal Audit, For Decision (A&RM)
   5.2 University Campus Commons (Dining Hall Project) Design Approval, For Decision (F&F)
   5.3 Approval of Lab Building Phase 2 Construction, For Decision (F&F)
   5.4 Policy – Board Member Honorarium and Expenses, For Decision (GOV&NOM)
   5.5 Board Bylaw Amendment, For Decision (GOV&NOM)
   5.6 2015 Actuarial Valuation of the University of Regina Non-Academic Pension Plan, For Decision (HR)

6. Consensus Item(s)
   6.1 Provincial Audit’s Post-Audit Questionnaire, For Decision (A&RM)
   6.2 2016-17 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, For Decision (A&RM, DSA, F&F, GOV&NOM, HR, BOG)
   6.3 2016 Board Skills Matrix Rating Report, For Discussion (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)
      7.3.1 President’s Objectives 2016-2017, For Decision (GOV&NOM)
      7.3.2 Admissions, Enrolments, Credit Hours, Student Financial Support, and Student Debt, For Information (F&F)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 2016 Board Evaluation Survey Results, For Discussion (GOV&NOM), distributed confidentially
   8.2 In Camera Minutes from Ad Hoc Committee of 6 July 2016, distributed confidentially
   8.3 In Camera Board Minutes of 6 July 2016, distributed confidentially

9. In Camera Session II
   9.1 President’s Renewal Report, distributed confidentially

10. Adjournment

Glenys Sylvestre, University Secretary
    Daniel Kwochka, Chair