University of Regina Board of Governors Agenda for the Meeting of  
Tuesday 13 December 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 20 September 2016 - circulated with the Agenda

3. Business Arising
   3.1 Admissions, Registrations, Enrolments, Credit Hours, Student Financial Support, and Student Debt, For Information (GOV&NOM)

4. Strategic Item(s)
   4.1 Strategic Presentation (College Avenue Campus – External Design Development), For Discussion (GOV&NOM)
   4.2 College Avenue Campus Renewal – Project Update, For Information (F&F)

5. Administrative Item(s)
   5.1 Provincial Auditor’s Audit Planning Memorandum, For Decision (A&RM)
   5.2 Enterprise Risk Management Framework, For Decision (A&RM)
   5.3 SaskPower Clean Energy Chair, For Decision (A&RM)
   5.4 Revision of the Office of Internal Audit Charter, For Decision (A&RM)
   5.5 Trust & Endowment Committee Terms of Reference, For Decision (F&F)
   5.6 Artificial Turf Field Surface Replacement – Request for Approval of KH&S Funded Project, For Decision (F&F)
   5.7 Policy – Board Member Honorarium and Expenses, For Decision (GOV&NOM)
   5.8 Policy – Approval Authorities and Execution of Documents, For Decision (GOV&NOM)
   5.9 Board Bylaws Amendment, For Decision (GOV&NOM)
   5.10 Policy – Appointing Employees to External Boards and Committees, For Decision (GOV&NOM)
   5.11 University of Regina Appointment to Wascana Centre Authority, For Decision (GOV&NOM)
   5.12 Statements of Investment Policies and Goals – University of Regina Pension Plans, For Decision (HR)

6. Consensus Item(s)
   6.1 2017 – 2018 Board Meeting Schedule, 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 21 October 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 Update

8. In Camera Session I
   8.1 College Avenue Campus – Conexus Development Support, For Decision (F&F), distributed confidentially
9. **In Camera Session II**
   9.1 Renewal of President’s Contract, *For Decision (GOV&NOM), distributed confidentially*
   9.2 In Camera Board Minutes of 20 September 2016, *distributed confidentially*

10. Adjournment

   [Signatures]

   Glenys Sylvestre       Daniel Kwochka
   University Secretary       Chair

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*peyak aski kikawinaw (Together We Are Stronger)*

**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.