University of Regina Board of Governors Agenda for the Meeting of  
Friday 17 March 2017, 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 13 December 2016

3. Business Arising
   3.1 Supplementary Information on Students and Marketing/Recruitment Costs, For Information

4. Strategic Item(s)
   4.1 Strategic Presentation (Financial Statements Orientation), For Discussion (GOV&NOM)
   4.2 2018-2019 Operations Forecast, For Information (F&F)
   4.3 Parking User Fees (May 1, 2017 – April 30, 2020), For Decision (F&F)
   4.4 Residence Three-year Rate Increase, For Decision (F&F)
   4.5 University’s 10 Year Capital Plan, For Decision (F&F)
   4.6 Darke Hall Project, For Decision (F&F)

5. Administrative Item(s)
   5.1 2017 University Risk Register, For Decision (A&RM)
   5.2 Annual Internal Audit Plan 2017-2018, For Decision (A&RM)
   5.3 Appointment of New Investment Manager for the Trust and Endowment Fund, For Decision (F&F)

6. Consensus Item(s)
   6.1 Amendment to Policy – Authority to Set Fees for Goods and Services, For Decision (F&F)
   6.2 Approval Authority Registry, 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 4 February 2017, For Information (GOV&NOM)
   7.3 President’s Report, For Information (GOV&NOM)
      7.3.1 In-year Performance Measurement Framework Report, For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Report

8. In Camera Session I
   8.1 CUPE 5791 - Tentative Agreement with the University of Regina, distributed confidentially (HR)
   8.2 Collective Bargaining and Compensation Update, distributed confidentially (HR)
   8.3 Review Distinguished Service Award Nominations and Recommend an Award Recipient, For Decision (DSA)

9. In Camera Session II
   9.1 In Camera Board Minutes of 13 December 2016, distributed confidentially

10. Adjournment

Glenys Sylvestre, Daniel Kwochka,
Executive Director, University Governance Chair