Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 17 March 2017 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 Tuition and Fees 2017-18, For Decision (F&F)
   4.2 Approval of Facilities Management 2017-2018 Project List, For Decision (F&F)
   4.3 2017-18 Comprehensive Budget Plan, For Decision (F&F)
   4.4 Approval for University of Regina $10 Million Line of Credit, For Decision (F&F)
   4.5 Additional Funding – SIF Projects, For Decision (F&F)
   4.6 2018-2019 Operations Forecast, For Decision (F&F)
   4.7 URSU – Authorization for Collection of Fees, For Decision (F&F)

5. Administrative Item(s)
   5.1 Financial Statements for the Pension Plan for the Academic and Administrative Employees of the University of Regina and the University of Regina Non-Academic Pension Plan for the year ending December 31, 2016, For Decision (A&RM)
   5.2 Seniors’ Tuition Waiver Policy, For Decision (F&F)

6. Consensus Item(s)
   6.1 Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   6.2 Governance Practices 2016-2017: Compliance with the Adapted TSX Corporate Governance Guidelines, For Decision (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 2017-2018, For Decision (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 In Camera Minutes of 17 March 2017, distributed confidentially
   8.2 2017-2018 Adjustment to Out-of-Scope Salary Scales and Economic Increase – For Decision (HR), distributed confidentially
   8.3 2016-2017 Out-of-Scope Pay for Performance Adjustment – For Decision (HR), distributed confidentially

9. In Camera Session II

10. Adjournment

Glenys Sylvestre Daniel Kwochka
    University Secretary Chair