Call to order: 9:00 a.m.

Chair D. Kwochka provided a welcome to all at the meeting and thanked the President and S. Mason for hosting the dinner the night before.

The Chair asked Board members to declare a conflict of interest should they have one with any of the items discussed at the meeting. No conflicts were declared.

1. Approval of the Agenda

   Bosgoed - McKenzie
   
   Moved approval of the agenda as circulated.

   CARRIED

2. Approval of the Minutes

   2.1 Approval of the Minutes from the Meeting of 2 May 2017

   Opseth - Tomkins
   
   Moved approval of the minutes as circulated.

   CARRIED

3. Business Arising - None

4. Strategic Item(s)

   4.1 Changes to the Research Metrics in the Performance Measurement Framework, Page 10 of the Agenda

   Bosgoed - Brandvold
   
   That the Board of Governors approve the proposed changes to the research metrics in the Performance Measurement Framework.

   G. Bosgoed presented the item for approval and summarized the discussions held at the Committee meeting the day prior. D. Malloy confirmed that the proposed changes will offer more control and accuracy when reporting research metrics in the future.

   Management addressed all questions raised.

   The question was called on the motion.

   CARRIED
5. **Administrative Item(s)**

5.1 University Financial Statements for year ending April 30, 2017, Page 13 of the Agenda

Bosgoed - Warner  
*That the Board of Governors approve the financial statements (Attachment A) of the University of Regina for the year ended April 30, 2017.*

G. Bosgoed presented the item for approval and provided a summary of the discussion held at the Committee meeting the day prior with the office of the Provincial Auditor. It was noted that management had provided a brief summary of the statements and noted a few minor edits to the statements during the discussions the day prior.

Bosgoed provided an overview of several items contained in the Management Letter and Certain Other Matters Letter that was provided in the Board Agenda. It was noted that the Provincial Auditor reported a clean audit opinion with the financial statements for the year ending April 30, 2017. There were no significant tissues raised.

Discussion followed on the approval of the Order-in-Council for the College West Building project and communications with the Ministry officials. Management reported that they continue to work with the Minister and Ministry officials on clarity regarding interpretation of wording in the Act.

The question was called on the motion.  
CARRIED

5.2 2016-17 Annual Report, Page 72 of the Agenda

Bosgoed - Brandvold  
*That the Board of Governors approve the draft content for the 2016-17 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.*

G. Bosgoed presented the item for approval and provided a summary from the discussions held the day prior. It was noted that minor edits will be made to the report prior to publishing.

Following a discussion, the Board agreed to make a friendly amendment to the motion in order to allow the addition of a note to the ‘Commitment to our Communities’ section that highlights indigenization initiatives. The amended motion reads as follows.

*That the Board of Governors approve, as amended, the draft content for the 2016-17 Annual Report and authorize the President to approve additional material and amendments as necessary.*

The question was called on the amended motion.  
CARRIED

5.3 GOV-080-005 Enterprise Risk Management Policy, Page 101 of the Agenda

Bosgoed - Warner  
*That the Board of Governors approves GOV-080-005 Enterprise Risk Management Policy (Attachment A).*
G. Bosgoed presented the item for approval which is an update from the annual policy review process and requires Board approval. Most of the changes were made to better align the policy with the Enterprise Risk Management Framework.

The question was called on the motion. CARRIED

5.4 Artificial Turf Field Surface Replacement, Page 110 of the Agenda

Klein - Bosgoed

*That the Board of Governors approve a budget increase from $800K to $845K to pay for the additional surface material needed to complete this project. This work is being funded in full by the Faculty of Kinesiology, Health and Sport.*

P. Klein presented the item for approval which is asking the Board to approve an increase to the project budget. As it is noted in the item, the cost of the project is fully funded by the Faculty of Kinesiology, Health and Sport.

The question was called on the motion. CARRIED

5.5 GOV-070-010 Policy Governance Policy, Page 111 of the Agenda

Warner - Tomkins

*That the Board of Governors approves GOV-070-010 Policy Governance Policy (Attachment A).*

C. Warner presented the item for approval which is an update from the annual policy review process and require Board approval. There were no significant changes.

The question was called on the motion. CARRIED

5.6 University of Regina Non-Academic Pension Plan – Amendment 2017-1, Page 126 of the Agenda

Brandvold - Opseth

*That the Board of Governors approves Amendment 2017-1 as recommended by the Non-Academic Benefits Committee (NABC) taking effect 1 April 2017. Amendment 2017-1 requires a Member who is on a Qualifying Parenting Period to continue to contribute to the Plan in respect of any period during which the Member is eligible for supplementary employment insurance benefits, clarifies the treatment of a Member who is reclassified as Academic, Administrative or Out-of-Scope and makes other minor amendments to clarify administration of the Plan.*

R. Brandvold presented the recommendation to the Board for approval and summarized the discussions held at the Committee meeting the day prior. Brandvold reported that all changes were minor with no significant amendments.

Discussion followed on risk around parental leave granted to staff. There was also a question on the chronological order of the historical dates included in the decision item. Management confirmed the historical dates were written correctly to reflect Committee approval dates.

Management addressed all questions raised by the Committee.

The question was called on the motion. CARRIED
6. Consensus Items

6.1 Acting President Assignment, Page 232 of the Agenda

Warner - Tomkins

*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.*

C. Warner presented the recommendation to the Board for approval which is a regular item that comes forward at this time of year. This approval is required as per the *University of Regina Act* and the Board Bylaws. Management may consider requesting an amendment to the *University of Regina Act* in the future to remove ‘annual approval’. All questions were addressed.

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 and reported on the following:

- The Chair provided an update on recent communications with the Minister and other Ministry Officials regarding the Order-in-Council approval on the College West renovation project.
- The Chair provided an update on the exit interviews that were done with Elaine Bourassa and Mark Brigham in June.
- The Chair attended both Convocation and the Honorary Degree Dinner in June.
- The Chair thanked K. Kummerfield and her team for their work on the survey provided for the President’s Performance Review.
- There was a brief discussion on the potential for Council to provide regular reports to the Board. Management agreed to discuss this topic at the September meeting.

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.

7.2.1 University of Regina Senate Report 7 June 2017, Page 233 of the Board Agenda

The Chancellor presented the item for information. All questions were addressed.

7.3 President’s Report, Page 236 of the Board Agenda
President Timmons presented the report for information. The President provided an update on the Fall Honorary Degree recipient and the number of events and activities that she participated in since the last Board meeting. The President’s office continues to confirm a date for a Board dinner in the Fall with the Chiefs from the File Hill Qu’Appelle Tribal Council.

The President highlighted progress on the objectives in her report. It was noted that there was good success on all objectives except for a slight drop in retention of students. Management continues to monitor.

Two items noted on Page 10 of the President’s Report was distributed to Board members at the meeting and are appended to the Official File. The President also distributed a copy of the ‘Truth and Reconciliation – Calls to Action’ booklet. Discussion followed.

Following the discussion, the President agreed to arrange for the Executive Lead, Indigenization to present the ‘Indigenization Strategy’ to the Board in the Fall in an effort to continue the ongoing conversation on campus.

There was a question regarding the number of calls made for the ‘Stop-Out’ telephone campaign that was undertaken to target students who registered for the Fall 2016 semester but did not return for Winter 2017. The Board noted that this was a time-intensive exercise.

All questions were addressed.

7.3.1 President’s Objectives 2017-2018, Page 250 of the Board Agenda

The President presented her final objectives for 2017-18 which were slightly amended since the May meeting. Both the clean and redline versions were included with the Board agenda.

Following the meeting, management noted a typo in the research impact objective. The words ‘and student’ was included as part of the earlier draft, but should have been removed because the final objective deals specifically with faculty Tri-Agency applications. The Chair of the Governance and Nominations Committee agreed to remove ‘and student’ from the objective and reflect the change in the minutes. Management will send a note to the full Board to alert them of this minor adjustment.

The objective should read ‘Increase the number of faculty applications for Tri-Agency funding by 10%’. The item is appended to the Official File.

7.3.2 Performance Measurement Framework – Year-end Results and New Dashboard, Page 255 of the Board Agenda

The President presented the report for information. All questions were addressed.

(The Board had a brief recess at 10:31 a.m. The meeting reconvened at 10:45 a.m.)

The Provost reported a 6.4% increase in credit hours as of July 11th, management is hopeful the enrolments will exceed targets in the Fall.

7.4 URSU President, Page 271 of the Board Agenda

J. McKenzie presented the report for information. It was noted the main concerns for the majority of students on campus is the cost of education and uncertainty of the future.
All questions were addressed.

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.

R. Brandvold provided an update on the health of the pension plans.

P. Klein provided an update on the current construction projects and the Land Trust file.

C. Warner noted that the 2017 Board Evaluation and the Board Skills Matrix Rating surveys will be sent out in late July. Warner encouraged all Board members to complete the surveys.

The Board congratulated D. Button for receiving the ‘Ken Clements Distinguished Administrator Award’ from the Canadian Association of University Business Officers (CAUBO), which is their most prestigious award.

C. Warner and Board thanked D. Kwochka for his dedication and service as the Chair of the Board over the last two years. The Board looks forward to continue working with Kwochka as Past Chair over the next year.

(L. Jankowski and the Vice-Presidents withdrew from the meeting at 11:15 a.m.)

8. In Camera Session I: 11:15 a.m.

8.1 2017-18 Board of Governors Officer and Standing Committee Memberships, distributed confidentially

Warner - Tomkins
Approve the 2017-18 Chair, Vice-Chair and Standing Committee Membership structure as indicated below.

1. OFFICERS OF THE BOARD

Chair of the Board..............Cathy Warner
Vice-Chair of the Board........Pam Klein

2. AUDIT AND RISK MANAGEMENT COMMITTEE

Membership:
Four independent members of the Board
Gary Bosgoed (Chair)
Pam Klein
Art Opseth
Marlene Smadu

3. DISTINGUISHED SERVICE AWARD COMMITTEE

Membership:
Chair of the Board (Committee Chair).........Chair of the Board
Chancellor........................................Jim Tomkins
President........................................Vianne Timmons
Faculty Board Member.......................Carlos Londono
4. FINANCE AND FACILITIES COMMITTEE

Membership:
President Vianne Timmons
Four other members of the Board Roger Brandvold (Chair)
Gary Bosgoed
Carlos Londono
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
Past Chair of the Board or Board Member Daniel Kwochka
Chancellor Jim Tomkins
President Vianne Timmons

6. HUMAN RESOURCES COMMITTEE

Membership:
President Vianne Timmons
Four other members of the Board Art Opseth (Chair)
Roger Brandvold
Daniel Kwochka
Marlene Smadu

The item is appended to the Official File.

The question was called on the motion. CARRIED

8.2 Approval of the In Camera Minutes from the 2 May 2017 meeting, distributed confidentially

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

The item is appended to the Official File.

(V. Timmons withdrew from the meeting at 11:19 a.m.)

9. In Camera Session II: 11:19 a.m.

9.1 Presidential Compensation, distributed confidentially

The item is recorded in the In Camera Minutes and is appended to the Official File.

10. Adjournment – 11:35 a.m. Moved by Warner.

Glenys Sylvestre Daniel Kwochka
University Secretary Chair