University of Regina Board of Governors Agenda for the Meeting of
Thursday 13 July 2017, 9:00 a.m. - 11:00 a.m.
Room 527, Administration-Humanities Building

Call to Order

1. Approval of the Agenda

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

3. Business Arising

4. Strategic Item(s)
   4.1 Changes to the Research Metrics in the Performance Measurement Framework, For Decision (A&RM)

5. Administrative Item(s)
   5.1 University Financial Statements for year ending April 30, 2017, For Decision (A&RM)
   5.2 2016-17 Annual Report, For Decision (A&RM)
   5.3 GOV-080-005 Enterprise Risk Management Policy, For Decision (A&RM)
   5.4 Artificial Turf Field Surface Replacement, For Decision (F&F)
   5.5 GOV-070-010 Policy Governance Policy, For Decision (GOV&NOM)
   5.6 University of Regina Non-Academic Pension Plan – Amendment 2017-1, For Decision (HR)

6. Consensus Item(s)
   6.1 Acting President Assignment, For Decision (GOV&NOM)

7. Reports (For Information)
   7.1 Chair, Verbal Report
   7.2 Chancellor
      7.2.1 University of Regina Senate Report 7 June 2017, For Information (GOV&NOM)
   7.3 President’s Report, For Information (GOV&NOM)
      7.3.1 President’s Objectives 2017-2018, For Information (GOV&NOM)
      7.3.2 In-year Performance Measurement Framework Report, For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 2017-18 Board of Governors Officer and Standing Committee Memberships, For Decision (GOV&NOM)
   8.2 In Camera Minutes of 2 May 2017, distributed confidentially

9. In Camera Session II
   9.1 Presidential Compensation, For Decision (GOV&NOM), distributed confidentially

10. Adjournment

Glenys Sylvestre      Daniel Kwochka
University Secretary      Chair