Call to Order

1. **Approval of the Agenda**

2. **Approval of the Minutes**
   2.1 Board Meeting of 15 September 2017 – *circulated with the Agenda*

3. **Business Arising**

4. **Strategic Item(s)**
   4.1 Strategic Presentation (*Congress 2018: “Gathering Diversities”*)
   4.2 Integrated Student Services Project, *For Decision (F&F)*
   4.3 College Avenue Campus Renewal-Funding Approval for Additional Scope, *For Decision (F&F)*
   4.4 College Avenue Campus – Refurbishment of Parking Lots, *For Decision (F&F)*
   4.5 Lab Building Phase 2 Construction, *For Decision (F&F)*
   4.6 Supplement to 2018-19 Operations Forecast, Funding for a Community-Based Transitions Program Pilot, *For Decision (F&F)*

5. **Administrative Item(s)**
   5.1 Upcoming Annual Board Meeting Schedule (2018-2019), *For Decision (GOV&NOM)*

6. **Consensus Item(s)**
   6.1 Provincial Auditor’s Audit Planning Memorandum, *For Decision (A&RM)*
   6.2 Approval Authorities and Execution of Documents – Signing Authority/Approval Authority Registry, *For Decision (GOV&NOM)*
   6.3 Statement of Investment Policies and Goals – U of R Pension Plans, *For Decision (HR)*
   6.4 Pension Plan Governance Review, *For Decision (HR)*

7. **Reports (For Information)**
   7.1 Chair, *Verbal Report*
   7.2 Chancellor, *Verbal Report*
     7.2.1 University of Regina Senate Report for 20 October 2017, *For Information (GOV&NOM)*
   7.3 President’s Report, *For Information (GOV&NOM)*
     7.3.1 Performance Measurement Framework Revised Format and Initial Results, *For Information (A&RM)*
   7.4 URSU President, *For Information*
   7.5 Committee Chair Highlights, *Verbal Update*

8. **In Camera Session**
   8.1 First Nations University – Reserve Creation, *For Decision (F&F)*
   8.2 New Building Design, *For Decision (F&F)*
   8.3 In Camera Minutes of 15 Sept 2017, *distributed confidentially*

9. **Adjournment**

Cathy Warner      Glenys Sylvestre
Chair        University Secretary