BOARD OF GOVERNORS MEETING

Date: Friday, March 16, 2018
Time: 8:00 a.m. – 12:00 p.m.
Venue: Administration Humanities Building, Room 527

Call to Order

1. Approval of the Agenda

2. Governor Conflict of Interest

3. Approval of the Minutes
   3.1 Board Meeting of 8 December 2017 – circulated with the Agenda
   3.2 Special Board Meeting of 18 January 2018 – circulated with the Agenda

4. Business Arising
   4.1 Non-Academic Pension Plan Amendment 2018-1 – Transfers within the University (Section 9), For Decision (HR)
   4.2 College Avenue Campus Renewal Update and Extension Request for SIF Program, For Decision (F&F)

5. Strategic Item(s)
   5.1 Saskatchewan Universities Funding Mechanism (SUFM), For Discussion
   5.2 2018 University Risk Register, For Decision (A&RM)
   5.3 Annual Internal Audit Plan 2018-2019, For Decision (A&RM)
   5.4 TRIUMF Membership, For Decision (A&RM)
   5.5 Investing in Canada Infrastructure Program, For Decision (F&F)
   5.6 Darke Hall – Project Approval, For Decision (F&F)
   5.7 University 10 Year Capital Plan Submission to Advanced Education, For Decision (F&F)
6. Administrative Item(s)
   6.1 Employment Equity and Diversity Policy, For Decision (HR)
   6.2 Tuition Fee Master of Science Organization Studies, For Decision (F&F)

7. Consensus Item(s)
   7.1 Academic & Administrative Pension Plan, Amendment 2018-1 (DB Component), For Decision (HR)
   7.2 Policy Revision – Freedom of Information and Protection of Privacy, For Decision (GOV&NOM)
   7.3 T.D. Brown Saskatchewan Student Bursary, For Decision (F&F)
   7.4 Richard E.R. Laursen Dance Scholarship, For Decision (F&F)

8. Reports (For Information)
   8.1 Chair, Verbal Report
   8.2 Chancellor, Verbal Report
      8.2.1 University of Regina Senate Report for 2 February 2018, For Information (GOV&NOM)
   8.3 President’s Report, For Information (GOV&NOM)
      8.3.1 Performance Measurement Framework and Dashboard, For Information (A&RM)
   8.4 URSU President, Verbal Report
   8.5 Committee Chair Highlights, Verbal Update

9. In Camera Session
   9.1 Approval of In Camera Board Minutes, 8 December 2017, distributed confidentially
   9.2 Approval of In Camera Special Board Minutes, 18 January 2018, distributed confidentially
   9.3 Approval of In Camera Special Board Minutes, 27 February 2018, distributed confidentially
9.4 Strategic Presentation, "Land Transfer Agreements", For Discussion (GOV&NOM)

9.5 City Land Transfer Update and Approval in Principle for Conexus Legal Agreements, For Information (F&F)

9.6 Government Relations, For Information (GOV&NOM)

9.7 Collective Bargaining, Verbal Update, For Information (HR)

10. Adjournment

Cathy Warner
Chair

Glenys Sylvestre
University Secretary