Call to Order

1. Approval of the Agenda
2. Governor Conflict of Interest
3. Approval of the Minutes
   3.1 Board Meeting of 16 March 2018 – circulated with the Agenda
4. Business Arising
5. Strategic Item(s)
   5.1 Strategic Presentation, “PTSI Research”
   5.2 Tuition and Fees 2018-2019, For Decision (F&F)
   5.3 2018-2019 Comprehensive Budget Plan, For Decision (F&F)
   5.4 2019-2020 Operations Forecast, For Decision (F&F)
   5.5 Facilities Management Projects 2018-19, For Decision (F&F)
6. Administrative Item(s)
   6.1 Financial Statements for the Pension Plan for the Academic and Administrative Employees of the University of Regina and the University of Regina Non-Academic Plan for the year ending December 31, 2017, For Decision (A&RM)
7. Consensus Item(s)
   7.1 Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F)
   7.2 Governance Practices 2017-2018: Compliance with the Adapted TSX Corporate Governance Guidelines, For Decision (GOV&NOM)
   7.3 Board Bylaws, For Decision (GOV&NOM)
8. **Reports (For Information)**

8.1 Chair, *Verbal Report*

8.2 Chancellor, *Verbal Report*

8.3 President’s Report, *For Information (GOV&NOM)*
   - 8.3.1 President’s Objectives 2018-2019, *For Decision (GOV&NOM)*
   - 8.3.2 Key Messages

8.4 URSU President, *For Information*

8.5 Committee Chair Highlights, *Verbal Update*

9. **In Camera Session**

9.1 Approval of *In Camera Minutes, 16 March 2018, distributed confidentially*

9.2 Approval of Special *In Camera Minutes, 4 April 2018, distributed confidentially*

9.3 2018-2019 Adjustment to Out-of-Scope Salary Scales and Economic Increase – *For Decision (HR), distributed confidentially*

9.4 2017-2018 Out of Scope Pay for Performance Adjustment – *For Decision (HR), distributed confidentially*

9.5 Environmental Scan and Collective Bargaining Strategy and Monetary Parameters URFA-Academic Negotiations 2018 – *For Decision (HR), distributed confidentially*

9.6 Conexus Partnership Legal Agreements, *For Decision (F&F), distributed confidentially*

9.7 Site Servicing of Leased Land, *For Decision (F&F), distributed confidentially*

10. **Adjournment**

Cathy Warner
    Chair

Glenys Sylvestre
    University Secretary