Call to order: 7:57 a.m.

C. Warner provided a welcome to all at the meeting including H. Khan, URSU President. H. Khan introduced himself to the Board.

1. Approval of the Agenda

President Timmons requested an additional item 5.6 to be added to the agenda regarding Executive Study Tour.

Item 7.3 Board Bylaws was deleted from the agenda and additional input regarding bylaw revisions will be sought from the Board at a later date.

Londono – Klein
Moved approval of the agenda as amended. CARRIED

2. Governor Conflict of Interest

The Chair asked Board members to declare a conflict of interest should they have one with any of the agenda items. C. Londono declared a conflict with potential discussion related to URFA-Academic Negotiations.

3. Approval of the Minutes

3.1 Board Meeting of 16 March 2018 – circulated with the Agenda

Smadu – Opseth
Moved approval of the minutes as circulated. CARRIED

4. Business Arising – None
5. Strategic Item(s)

5.1 Strategic presentation, “PTSI Research”

D. Malloy introduced N. Carleton who provided a presentation on the study and research conducted relating to Post-Traumatic Stress Injury (PTSI).

Following the presentation there was a brief question and answer session.

Discussion included:
- Protection of the participant anonymity
- Occupational injury criteria
- Predisposition factors for participants
- Future expansion beyond RCMP
- Researcher biases and assumptions
- Development of resiliency amongst RCMP cadets

The Chair thanked N. Carleton for the presentation.

The item is appended to the Official File.

(N. Carleton withdrew from the meeting at 8:35 a.m.)

(The Board had a brief recess at 8:35 a.m. The meeting reconvened at 8:40 a.m.)

5.2 Tuition and Fees 2018-2019, For Decision (F&F), Page 11 of the Board Agenda

Brandvold – Opseth

That the Board of Governors approve, to be effective September 1, 2018, the following tuition and fee actions:

- That tuition for all undergraduate credit hours be increased by 2.8% rounded to the nearest $0.25;
- That tuition for the Master of Public Administration, Master of Public Policy and PhD programs in the Johnson-Shoyama Graduate School of Public Policy be increased by 5.0%, rounded to the nearest $0.25;
- That the tuition for all masters and PhD students be increased by 2.8%, rounded to the nearest $0.25;
- That the tuition for courses in the certificate programs in the Centre for Continuing Studies be increased by 2.8%;
- That the Co-op Fee be increased by 2.8% to the nearest $0.25 ($895.50) and that the application of this fee be extended to all graduate co-op placements;
- That Recreation and Athletic Fee be increased by 2.8% rounded to the nearest $0.05 from $92.70 per term to $95.30; and
- That the Graduate International Surcharge be increased by 2.8% from $1,127.50 per term to $1,159.25 per term.

The question was called on the motion.

CARRIED

(Abstention – Khan)
5.3 2018-2019 Comprehensive Budget Plan, For Decision (F&F), Page 24 of the Board Agenda

Brandvold – Opseth

That the Board of Governors approve the University of Regina Comprehensive Budget Plan for 2018-2019, noting that management may make editorial modifications to the narrative prior to finalization and release.

R. Brandvold presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

Topics of discussion included:
- Fiscal responsibility of faculties and units last year, to deal with budget reduction
- Quality of education at the forefront

The question was called on the motion.

CARRIED

5.4 2019-2020 Operations Forecast, For Decision (F&F), Page 47 of the Board Agenda

Brandvold – Londono

That the Board of Governors approve the attached 2019-20 Operations Forecast, authorizing the President to make such changes as are required to amend the scenario tables to conform with the Board’s decisions with respect to the 2018-19 operating budget.

The question was called on the motion.

CARRIED

5.5 Facilities Management Projects 2018-19, For Decision (F&F), Page 56 of the Board Agenda

Brandvold – Khan

That the Board of Governors approve the Facilities Management (FM) projects listed in Table 1 and Table 2.

This approval includes:
- Base Preventative Maintenance and Renewal (PMR) Funded Projects for 2018-2019 and advance commitments if required for future years of funding for select projects. Table 1; and,
- Approval of projects funded by other University sources (Parking and Transportation Services, Student Affairs, La Cite, Library) – Table 2

The question was called on the motion.

CARRIED

5.6 Executive Study Tour, For Discussion (GOV&NOM)

P. Klein summarized the discussions held at the Committee meeting the day prior. The Committee has requested management prepare a business case.

6. Administrative Items

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), Page 60 of the Board Agenda
Bosgoed – Smadu

That the Board of Governors approve:
1. the financial statements of the Pension Plan for the Academic & Administrative Employees of the University of Regina for the year ended December 31, 2017 as circulated (Appendix A); and
2. the financial statements of the University of Regina Non-Academic Pension Plan for the year ended December 31, 2017 as circulated (Appendix B).

The question was called on the motion. CARRIED

7. Consensus Items

(The following were not moved as an Ominbus motion due to a request for discussion of 7.2)

7.1 Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund, For Decision (F&F), Page 111 of the Board Agenda

Tomkins – Smadu

That the Board of Governors approve the attached Statement of Investment Policies & Goals (SIP&G) for the University of Regina Trust and Endowment Fund to be effective May 1, 2018.

The question was called on the motion. CARRIED

7.2 Governance Practices 2017-2018: Compliance with the Adapted TSX Corporate Governance Guidelines, For Decision (GOV&NOM), Page 164 of the Board Agenda

Klein – Kwochka

That the Board of Governors approve the overall rating of ‘compliance’ in all 14 categories as defined in the attached report (Attachment A). Governance Practices (Fiscal 2017-2018): Compliance with the Adapted TSX Corporate Governance Guidelines.

Discussion followed. A question was raised regarding the meaning of unrelated directors as noted in the report. Management provided clarification.

The question was called on the motion. CARRIED

(The Board had a brief recess at 9:15 a.m. The meeting reconvened at 9:20 a.m.)

8. Reports (For Information)

8.1 Chair, Verbal Report

The Chair provided an update on the recent events and activities that were attended since the last Board meeting including the U of R Retirement Luncheon, Long Service Awards Recognition, Budget Day Meeting, Exit Lunch with J. McKenzie, Welcome Lunch with H. Khan, and conference call regarding President Performance Review.

The Chair also reported on an upcoming meeting at the MacKenzie Art Gallery, and noted the Board retreat was tentatively scheduled for October 3 and 4, 2018.
8.2 Chancellor, Verbal Report

The Chancellor provided an update on events and meetings held on and off campus since the last Board Meeting including his attendance at various Senate Committee meetings.

8.3 President’s Report, For Information (GOV&NOM), Page 213 of the Board Agenda

President Timmons presented the report for information.

The President highlighted the objectives in the report. Note a typo was noted in Objective #1 (point 3. should be “Domestic student retention”)

The President acknowledged the Executive Team and the entire campus community on their team effort towards meeting the objectives.

Discussion followed including success rate of international students in academic recovery programs.

All questions were addressed by management.

8.3.1 President’s Objectives, For Decision (GOV&NOM), Page 233 of the Board Agenda

Timmons – Londono

That the Board of Governors approves the President’s Objectives for 2018-2019.

There was a discussion around the quality of first year student experience. The President will consider whether there is a way to measure, and will report back at the July Board meeting.

The question was called on the motion.

CARRIED

8.3.2 Key Messages

President Timmons highlighted the key messages to the Board.

Highlights included:

- Federal Government investing $30 million to post-traumatic stress injuries research.
- University and partners launch fundraising campaign for first responders.
- Campus prepares to host Congress.

8.4 URSU President, Verbal Report

H. Khan provided an update on events and activities since he has been elected as URSU President and provided some information about himself.

- Success of the URSU Threads project, would like to explore a permanent space on campus for students to access URSU Threads
- Welcome Week planning is underway
- He has been nominated for Student/Executive Leader of the Year Award through Canadian Organization Campus Activities (COCA.org).
- URSU Student Elections – For the first time, an Indigenous student leader was elected to the URSU Executive.
8.5 Committee Chair Highlights, Verbal Report

- P. Klein provided an update on behalf of the Governance and Nominations Committee and updated the Board on:
  - Committee Interests Survey which will be circulated to Board Members
  - Board Bylaws – more work to be done, will be circulated to Board Members
  - Board and Stakeholder interviews to be conducted by the external consultant
  - Board Governance Training (Fall 2018), more information to be provided to Board Members once details are confirmed. It was noted that one date conflicts with the Fall Senate meeting.

- A. Opseth provided an update from the Human Resources Committee, including an update on:
  - The 2017 Annual Reports to Members of the Academic and Administrative and Non-Academic Pension and Benefit Plans

- R. Brandvold provided an update on the Finance and Facilities Committee, including:
  - Status updates on current major capital projects
  - The 2017 Annual Report for the University of Regina Trust and Endowment Fund
  - An update on the landscape services review

- G. Bosgoed provided an update from the Audit and Risk Management Committee, including:
  - The Committee’s discussions with the Internal Auditor
  - Update on Research
  - Update on Enterprise Risk Management
  - Management’s recommendation to reduce Financial Statement note disclosures
  - An accounts receivable write-off
  - G. Bosgoed also noted that the presentation on Congress 2018 was informative.

C. Warner acknowledged D. Kwochka for this service and contribution to the Board. President Timmons extended a thank you to D. Kwochka for his contribution.

9. In Camera Session: 10:08 a.m.

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

Klein – Smadu
Moved approval of the In Camera Minutes as circulated.

The item is appended to the Official File. CARRIED

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

Opseth - Tomkins
Moved approval of the In Camera Special Board Minutes as circulated.

The item is appended to the Official File. CARRIED

The Board Chair requested the Board deal with agenda items 9.6 and 9.7 prior to those that will require the majority of University resources to depart the meeting.
9.6 Conexus Partnership Legal Agreements, *For Decision (F&F), distributed confidentially*

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

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

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

(P. Daniels withdrew from the meeting at 10:23 a.m.)

(All other resources except K. Kummerfield withdrew from the meeting at 10:25 a.m.)

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

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

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

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

(C. Londono withdrew from the meeting at 10:32 a.m.)

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

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

(C. Londono and G. Sylvestre returned to the meeting at 10:39 a.m.)

The President provided an update to the Board regarding recent issues, media attention, and government relations.

(V. Timmons left the meeting at 10:54 a.m.)

10. **Adjournment** – 11:12 a.m. Moved by Kwochka.

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Glenys Sylvestre
University Secretary

Cathy Warner
Chair