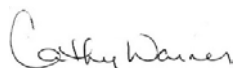


Function: **University of Regina Board of Governors Meeting**
 Date: **Friday, December 14, 2018**
 Time: **9:30 AM to 12:00 PM – Board Meeting**

Location: **AD HUM 527 Boardroom**

Time	Tab No.	Tab	Item Name
9:30 AM	1	Call to Order	Call to Order
	2	Approval of Agenda	Approval of Agenda
	3	Governor Conflict of Interest	Governor Conflict of Interest
	4	Minutes	Approval of Minutes 11 September 2018
9:35 AM	5	Business Arising	
9:40 AM	6	Strategic Items	
	6.1	Decision Item	Language Institute Remediation Work (F&F)
	6.2	Decision Item	Language Institute Community Development Program (F&F)
	6.3	Decision Item	College West – CW 215, Catering Space Renovation Budget Approval (F&F)
	6.4	Decision Item	Faculty of Education Teaching Labs (F&F)
10:20 AM	7	Administrative Items	
	7.1	Decision Item	Upcoming Annual Board Meeting Schedule (2019-2020) (GOV&NOM)
	7.2	Decision Item	Records and Information Management Policy (GOV&NOM)
	7.3	Decision Item	Conflict of Interest and Conflict of Commitment Policy (HR)
10:40 AM	8	Consensus Items	
	8.1	Decision Item	Provincial Auditor's Audit Planning Memorandum (A&RM)
	8.2	Decision Item	Statement of Investment Policy and Goals – U of R Pension Plans (HR)
10:45 AM		BREAK	
11:00 AM	9	Reports (For Information)	
	9.1	Verbal Update	Chair Report
	9.2	Verbal Update	Chancellor Report
	9.2.1	Information Item	Senate Report for 19 October 2018 (GOV&NOM)
	9.3	Information Item	President's Report (GOV&NOM)
	9.3.1	Information Item	Key Messages
	9.3.2	Information Item	Performance Measurement Framework – Update (A&RM)
9.4	Verbal Update	Committee Chair Highlights	
11:40 AM	10	<i>In Camera Session I</i>	
	10.1		<i>In Camera Minutes 11 September 2018</i>
11:50 AM	11	<i>In Camera Session II</i>	
12:00 PM	12	Adjournment	



Cathy Warner
Chair



Glenys Sylvestre
University Secretary