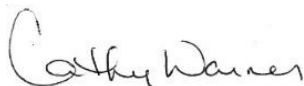


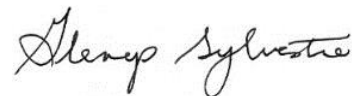
Function: **University of Regina Board of Governors Meeting**  
 Date: **Tuesday, March 12, 2019**  
 Time: **8:00 AM to 12:00 PM**

Location: **AD HUM 527 Boardroom**

Time	Tab No.	Tab	Item Name	
8:00 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 14 December 2018	
8:05 AM	5	Business Arising		
8:10 AM	6	Strategic Presentation	Rams Football Partnership	
8:30 AM	7	Chair's Report		
8:40 AM	8	Strategic Items		
		8.1	Decision Item	University Risk Register (A&RM)
		8.2	Decision Item	Facilities Management Projects 2019-20, including Future Commitments (F&F)
		8.3	Decision Item	10 Year Capital Plan (F&F)
8.4	Decision Item	Darke Hall Interior (F&F)		
9:20 AM	9	Administrative Items		
		9.1	Decision Item	Annual Internal Audit Plan (A&RM)
		9.2	Decision Item	Campion College East and West Podia Transaction (F&F)
9:40 AM	10	Consensus Items		
		10.1	Decision Item	Appointment CUPE 5791 Representative to the Non-Academic Benefits Committee (HR)
		10.2	Decision Item	Out-of-Scope Senior Appointments Policy (HR)
		10.3	Decision Item	Housing Three-Year Rate Plan Proposal (F&F)
9:45 AM		<i>BREAK</i>		
10:00 AM	11	Reports (For Information)		
		11.1	Verbal Update	Chancellor Report
		11.1.1	Information Item	Senate Report for 1 February 2019 (GOV&NOM)
		11.2	Information Item	President's Report (GOV&NOM)
		11.2.1	Information Item	Key Messages (GOV&NOM)
		11.2.2	Information Item	Performance Measurement Framework, Update (A&RM)
11.3	Information Item	URSU President		
11.4	Verbal Update	Committee Chair Highlights		
10:45 AM	12	<i>In Camera Session I</i>		
		12.1	Decision Item	<i>In Camera</i> Minutes 8 February 2019
		12.2	Decision Item	Review DSA Nominations and Recommend Recipient (DSA)
		12.3	Decision Item	Presidential Performance Review Process (GOV&NOM)
		12.4	Verbal Update	Collective Bargaining
11:00 AM	12.5	Decision Item	Research Park Assets	
11:50 AM	13	<i>In Camera Session II</i>		
12:00 PM	14	Adjournment		



Cathy Warner  
Chair



Glenys Sylvestre  
University Secretary