
Date: Friday, December 14, 2018
Meeting Subject: University of Regina Board of Governors
Present: G. Berger, G. Bosgoed, P. Klein, C. Londono, A. Opseth, M. Smadu, V. Timmons, J. Tomkins, C. Warner (Chair)
Resource: D. Button, T. Chase, P. Daniels (Recorder), D. Malloy, G. Sylvestre
Regrets: R. Brandvold, URSU President (vacant)

1. Call to Order: 9:34 a.m.

C. Warner provided a welcome to all at the meeting.

2. Approval of the Agenda

Berger – Opseth
Moved approval of the agenda as circulated.

CARRIED

3. 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. There were no conflicts declared.

4. Approval of the Minutes of 11 September 2018

Smadu – Londono
Moved approval of the minutes as circulated.

CARRIED

5. Business Arising – None

The Chair re-ordered the agenda items and provided her report to the Board.

9.1 Chair, Verbal Report

The Chair provided an update on the recent events and activities that were attended since the last Board meeting including the Board Retreat and the Blanket Exercise, College Avenue Campus re-opening, Crowning Achievement Awards, U of R Cougars Alumni event, Champion Distinguished Alumni Awards, Hill Business Dinner, Advanced Education Post-Secondary Leadership Forum, discussions with Ministry officials and the Ram's parent meeting. The Chair also provided an update on the China executive tour.

6. Strategic Items

6.1 Language Institute Remediation Work, *For Decision (F&F), Page 9 of the Board Agenda*

Londono – Berger

That the Board of Governors approve budget for construction scope that is in addition to the insurance claim (betterments) for the Sprinkler Line discharge damages. This work includes upgrades to the 4th and 5th floors and modernizing of the two passenger elevators.

The budget components are:

<i>Betterments:</i>	<i>\$492,000</i>
<i>Insurance Repairs:</i>	<i>\$267,000</i>
<i>Total Project Cost:</i>	<i>\$759,000</i>

C. Londono presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

The question was called on the motion.

CARRIED

6.2 Language Institute Community Development Program, *For Decision (F&F), Page 11 of the Board Agenda*

Londono – Berger

That the Board of Governors provide Level 3 Approval (Approval to Tender the Work) for the Language Institute Community Connections Project, contingent upon the approval of Federal Government funding. This provides authorization to proceed with design and construction based on total upset budget of \$500,000. Costs will be shared equally between the Federal Government and the University of Regina, and the work is required to be complete by fall 2019.

C. Londono presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

A question was raised regarding approval levels. Management responded that sometimes management requests immediate Level 3 approval due to the nature of the item.

The question was called on the motion.

CARRIED

6.3 College West – CW 215, Catering Space Renovation Budget Approval, *For Decision (F&F), Page 13 of the Board Agenda*

Londono – Opseth

That the Board of Governors provide approval to increase the budget from \$195,000 (previously approved by the President), to a total project value of \$289,000. This provides authorization to complete the proposed design functionality to refurbish CW215 as an ongoing catering space; and address unexpected project construction expenditures.

C. Londono presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

Discussion followed.

Topics of discussion included:

- Approval limits
- Contingency estimates for asbestos removal

The question was called on the motion.

CARRIED

6.4 Faculty of Education Teaching Labs, *For Decision (F&F)*, Page 15 of the Board Agenda

Londono – Opseth

That the Board of Governors provide Level 3 Approval (Approval to Tender the Work) for the Faculty of Education Teaching Labs project. This provides authorization to proceed with design and construction based on the total project budget of \$650,000 and a target completion date of September 1, 2019.

C. Londono presented the item for approval and summarized the discussions held at the Committee meeting the day prior. Level 1, 2, 3 project approval was again noted.

The question was called on the motion.

CARRIED

7. Administrative Items

7.1 Upcoming Annual Board Meeting Schedule (2019-2020), *For Decision (GOV&NOM)*, Page 18 of the Board Agenda

Klein – Tomkins

That the Board of Governors approve the 2019-2020 Board Meeting Schedule (July 2019 to July 2020). Revisions to the schedule may be made in consultation with the Board Chair and President.

P. Klein presented the item for approval and summarized the discussions held at the Committee meeting the day prior.

Board dates will be sent out to all members shortly after the meeting.

The question was called on the motion.

CARRIED

7.2 Records and Information Management Policy, For Decision (GOV&NOM), Page 21 of the Board Agenda

Klein – Tomkins

That the Board of Governors approve GOV-070-005 Records and Information Management Policy.

P. Daniels will provide more information to the Board about retention of records, annotations in Diligent and Diligent archiving schedule.

The question was called on the motion.

CARRIED

7.3 Conflict of Commitment and Conflict of Interest Policy, For Decision (HR), Page 33 of the Board Agenda

Opseth – Smadu

That the Board of Governors approve the Conflict of Interest and Conflict of Commitment Policy.

A. Opseth presented this item for approval and summarized the discussions held at the Committee meeting the day prior.

The question was called on the motion.

CARRIED

8. Consensus Items

Smadu – Londono

Agreed to move items 8.1 and 8.2 as an omnibus motion as follows.

8.1 Provincial Auditor's Audit Planning Memorandum, For Decision (A&RM), Page 51 of the Board Agenda

That the Board of Governors approve the 2019 Audit Planning Memorandum prepared by the Office of the Provincial Auditor of Saskatchewan.

8.2 Statement of Investment Policy and Goals – U of R Pension Plans, For Decision (HR), Page 80 of the Board Agenda

That the Board of Governors approve the 2018 Statements of Investment Policies and Goals (SIP&Gs) for the Academic and Administrative Pension Plan – Defined Benefit Component ("Attachment A"), Defined Contribution Component ("Attachment B") and the Non-Academic Pension Plan ("Attachment C").

The question was called on the omnibus motion.

CARRIED

9. Reports (For Information)

The Chair presented her report earlier in the meeting.

9.2 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 Fall Convocation and the Advanced Education Post-Secondary Leadership Forum, and provided an update on the October Senate Meeting.

9.2.1 Senate Report for 19 October 2018, Page 165 of the Board Agenda

This is a regular report that is provided for information to the Board.

(The Board had a brief recess at 10:50 a.m. and the meeting reconvened at 11:02 a.m.)

9.3 President's Report, *For Information (GOV&NOM)*, Page 168 of the Board Agenda

President Timmons presented her report for information and highlighted the following:

- Increase in revenue generation of the Centre for Continuing Education and Hospitality Services
- "Lessons learned" exercise completed of University's funding grants and contracts related to Post-Traumatic Stress Injury research
- Work plan completion of the University's undergraduate research culture
- Recruitment of a Director, Alumni and Community Engagement

The President also commented on the search efforts by Regina Police Service on the missing student and how the University continues to provide support to the family.

The President will commit to including information on the delivery of quality education in her next report, including an update on the Centre for Teaching and Learning.

9.3.1 Key Messages, Page 182 of the Board Agenda

This item is regularly provided for the Board's information, and provides a few key items for Governors to speak to regarding the University.

9.3.2 Performance Measurement Framework – Update (A&RM), Page 184 of the Board Agenda

Clarification was provided on the Performance Measurement Framework historical data points on undergraduate degree completion. It was stated that, owing to confirmation of data, fall convocation stats will be included in the report to the Board for March 2019.

9.4 Committee Chair Highlights, *Verbal Update*

- M. Smadu provided an update from the Audit and Risk Management Committee, including:
 - Strategic Risk Presentation by C. Lawrek and T. Chase on Assessing Current Labour Relations Challenges
 - Meeting with the Provincial Auditor
 - Internal Auditor's recommendations regarding athlete eligibility
 - Update on outstanding internal audit action items
 - Continuity of Internal Audit function

- A. Opseth provided an update from the Human Resources Committee, including:
 - Update on Academic Workforce Demographics
 - Conflict of Interest and Conflict of Commitment Policy
 - Statement of Investment Policy and Goals – U of R Pension Plans

- P. Klein provided an update on behalf of the Governance and Nominations Committee, including:
 - DSA Call for Nominations process and criteria. Board members were asked to think of potential nominees. The award criteria document is *appended to the official file*.
 - MacLean's ranking and other rankings – it was noted that the University rates high on student support.
 - Board Skills Survey – areas of further training noted by Board members were diversity and indigenization training. It was also noted that legal representation on the Board would be important.

- C. Londono provided an update on the Finance and Facilities Committee, including:
 - Updates provided by management on all major capital projects
 - Language Institute Remediation Work
 - Language Institute Community Development Program
 - College West – CW 215, Catering Space Renovation Budget Approval
 - Faculty of Education Teaching Labs

(P. Daniels withdrew from the meeting at 11:43 a.m.)

10. In Camera Session I

10.1 Approval of In Camera Minutes, 11 September 2018, distributed confidentially

Klein - Berger

Moved approval of In Camera minutes as circulated.

CARRIED


The President provided an update to the Committee regarding recent issues and media attention.

(C. Londono withdrew from the meeting at 11:44 a.m., and returned to the meeting at 11:47 a.m.)

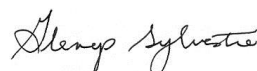
(Vice-Presidents withdrew from the meeting at 11:53 a.m., and J. Tomkins withdrew from the meeting at 11:55 a.m.)

11. In Camera Session II – (V. Timmons and G. Sylvestre withdrew from the meeting at 12:02 p.m.)

12. Adjournment – 12:10 p.m. Moved by Klein.



Cathy Warner
Chair



Glenys Sylvestre
University Secretary