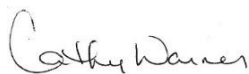


Function: **University of Regina Board of Governors Meeting**
 Date: **Tuesday, May 7, 2019**
 Time: **8:00 AM to 12:00 PM**

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 12 March 2019	
8:05 AM	5	Business Arising		
8:10 AM	6	Strategic Presentation	"Fundraising Campaign Readiness," Ross W. Marsh	
8:30 AM	7	Chair's Report		
8:40 AM	8	Strategic Items		
		8.1	Decision Item	2019-20 Tuition and Fees (F&F)
		8.2	Decision Item	2019-20 Comprehensive Budget Plan (F&F)
		8.3	Decision Item	2020-21 Operations Forecast (F&F)
9:10 AM	9	Administrative Items		
		9.1	Decision Item	Audited Financial Statements for the Pension Plans (A&RM)
		9.2	Decision Item	Full Membership and Incorporation of TRIUMF (A&RM)
		9.3	Decision Item	Governance Review for the University of Regina Pension Plans (HR)
		9.4	Decision Item	URSU Authorization for Collection of Fees (F&F)
		9.5	Decision Item	University Drive South Re-construction (F&F)
		9.6	Decision Item	Governance Practices 2018-19: Compliance with the Adapted TSX Governance Guidelines (GOV&NOM)
10:10 AM	10	Consensus Items		
		10.1	Decision Item	Appoint BMO as a Banker of the University (F&F)
		10.2	Decision Item	Parking Bylaw Amendments (F&F)
		10.3	Decision Item	Sexual Violence/Misconduct Policy (GOV&NOM)
10:15 AM		<i>BREAK</i>		
10:30 AM	11	Reports (For Information)		
		11.1	Verbal Update	Chancellor Report
		11.2	Information Item	President's Report (GOV&NOM)
		11.2.1	Decision Item	President's Performance Objectives 2019-20 (GOV&NOM)
		11.2.2	Information Item	Key Messages (GOV&NOM)
11.3	Verbal Update	URSU President		
11.4	Verbal Update	Committee Chair Highlights		
11:30 AM	12	<i>In Camera Session I</i>		
		12.1	Decision Item	Approval of <i>In Camera</i> Minutes 12 March 2019
		12.2	Decision Item	Approval of <i>In Camera</i> Minutes 9 April 2019
		12.3	Decision Item	2019-20 Adjustment to Out-of-Scope Salary Scales and Economic Increase (HR)
		12.4	Decision Item	2018-19 Out-of-Scope Pay for Performance Adjustment (HR)
11:50 AM	13	<i>In Camera Session II</i>		
12:00 PM	14	Adjournment		


 Cathy Warner
 Chair


 Glenys Sylvestre
 University Secretary