

Function: University of Regina Board of Governors Meeting
Date: Friday, April 29, 2022
Time: 8:00 AM – 12:30 PM
Location: AH 527

Time	Tab No.	Tab	Item Name
8:00 AM		Prayer and Blessing	Opening Prayer and Blessing
8:10 AM	1	Call to Order	Call to Order
	2	Approval of Agenda	Approval of Agenda
	3	Conflict of Interest	Governor Conflict of Interest
8:15 AM	4	<i>In Camera</i> Session	<i>In Camera</i> Session
8:25 AM	5	Minutes	Approval of Minutes of March 8, 2022
8:30 AM	6	Business Arising	Business Arising from the Minutes
8:35 AM	7	Strategic Presentation	'Equity, Diversity, Inclusion and Anti-Oppression Action Plan', Pauline Streeete, Senior Advisor
8:55 AM	8	Chair's Report	Board Chair's Verbal Report
9:05 AM	9	Strategic Items	
	9.1	Decision Item	2022-2023 Tuition and Fees (A&RM)
	9.2	Decision Item	2022-2023 Comprehensive Budget Plan (A&RM)
	9.3	Decision Item	Performance Measurement Framework Indicators – Employee Diversity (HR)
	9.4	Decision Item	Indigenous Procurement Strategy and Actions (F&F)
	9.5	Decision Item	Solar Photovoltaic Installation and Campus Master Plan Revision (F&F)
	9.6	Decision Item	10 Year Capital Plan (F&F)
	9.7	Decision Item	Graduate Advanced Training and Entrepreneurship (GATE) Centre (F&F)
	9.8	Decision Item	Student Tuition/Housing/Fees Initiative (F&F)
	9.9	Information Item	President's 2022-2023 Performance Objectives (GOV&NOM)
10:15 AM		BREAK	
10:30 AM	10	Administrative Items	
	10.1	Decision Item	Strategic Preventative Maintenance and Renewal (SPMR) Submission (F&F)
	10.2	Decision Item	Research & Scholarly Misconduct Policy (GOV-022-025) (F&F)
10:40 AM	11	Consensus Items	
	11.1	Decision Item	AABC and NABC Committee Appointments (HR)
	11.2	Decision Item	Revised Facilities Management 2022-2023 PMR Plan (Budget Increase) (F&F)
	11.3	Decision Item	Parking Bylaws (F&F)
	11.4	Decision Item	Annual Assessment of Board Governance (GOV&NOM)
10:45 AM	12	Reports	
	12.1	Verbal Update	Chancellor's Report
	12.2	Verbal Update	President's Report
	12.3	Information Item	Key Messages
	12.4	Information Item	Report from the Vice-President Research
	12.5	Information Item	URSU President's Report
	12.6	Verbal Update	Committee Chair Highlights
11:30 AM	13	<i>In Camera</i> Session I	
	13.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	13.2	Decision Item	Approval of <i>In Camera</i> Minutes of March 8, 2022
	13.3	Decision Item	CUPE 5791 – Bargaining Mandate (HR)
	13.4	Decision Item	CUPE 2419 – Bargaining Mandate (HR)
	13.5	Decision Item	2021-2022 Out-of-Scope Performance Adjustment (HR)
	13.6	Decision Item	2022-2023 Adjustment to Out-of-Scope Salary Scales and Economic Increase (HR)
	13.7	Monitoring Report	President's 2021-2022 Performance Review and Self-Assessment (GOV&NOM)
	13.8	Decision Item	Board Retreat Follow Up – Priorities (GOV&NOM)
	13.9	Verbal Update	Board Exit Interview – Update
	13.10	Verbal Update	Update on Vice-President Searches
12:15 PM	14	<i>In Camera</i> Session II	
12:30 PM	15	Adjournment	
Board:		Resources:	Recorder:
Marlene Smadu, Board Chair	Pam Klein	Dave Button	Janet Shafer
Leanne Bellegarde	Mark Lang	david Gregory	Dean Biesenthal
Gary Bosgoed	Carlos Londoño Sulkin	Kathy McNutt	Pauline Streeete
David Chow	Art Opseth	Glenys Sylvestre	
Cadmus Delorme	Hannah Tait		
Jeff Keshen			

All Our Relations
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Vision Statement

The University of Regina seeks to reflect the world in which we want to live – a world that values empowered citizens, generates high-impact scholarship, and embraces Canada's diversity.