

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 26, 2022
Time: 8:00 AM – 12:00 PM
Location: AH 527 Boardroom

Time	Tab No.	Tab	Item Name
8:00 AM	1	Call to Order	Call to Order and Introductions
	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	
	5.1	Decision Item	Approval of Minutes of April 29, 2022
8:30 AM	6	Business Arising	Business Arising from the Minutes
8:35 AM	7	Strategic Presentation	Employee Engagement – Survey Results and Next Steps
8:55 AM	8	Chair's Report	Board Chair's Report
9:05 AM	9	Strategic Items	
	9.1	Decision Item	Annual Audited Financial Statements for the University, Year Ending April 30 (A&RM)
	9.2	Decision Item	Annual Audited Financial Statements and Reports for the Pension Plans, Year Ending December 31 (A&RM)
	9.3	Decision Item	2021-2022 Annual Report (A&RM)
	9.4	Decision Item	Operations Forecast (A&RM)
	9.5	Information Item	Performance Measurement Framework: 2021-2022 Results (GOV&NOM)
	9.6	Decision Item	Performance Measurement Framework: 2022-2023 Targets (GOV&NOM)
	9.7	Decision Item	President's 2022-2023 Performance Objectives (GOV&NOM)
	9.8	Monitoring Report	MOU Funding Accountability Report as of June 30 (GOV&NOM)
10:00 AM		BREAK	
10:15 AM	10	Administrative Items	
	10.1	Decision Item	Policy Update: GOV-022-025 Research and Scholarly Integrity (F&F)
	10.2	Decision Item	Policy Update: EMP-050-005 Travel (HR)
	10.3	Decision Item	Appointment of Board Members to Committees (GOV&NOM)
10:25 AM	11	Consensus Items	
	11.1	Decision Item	Policy Update: GOV-010-060 Account Write Offs (A&RM)
	11.2	Decision Item	Policy Update: GOV-080-015 Internal Audit (A&RM)
	11.3	Decision Item	Appointment of Retiree Representative to the Non-Academic Benefits Committee (HR)
	11.4	Decision Item	Acting President Assignment (GOV&NOM)
10:30 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	URSU President's Report
	12.5	Verbal Update	Committee Chair Highlights
11:10 AM	13	<i>In Camera</i> Session I	
	13.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	13.2	Information Item	Board Exit Interviews (GOV&NOM)
	13.3	Decision Item	Appointment of Interim Vice-President Research (HR)
	13.4	Decision Item	President's Performance Review (GOV&NOM)
	13.5	Decision Item	President's Compensation (GOV&NOM)
	13.6	Decision Item	Approval of <i>In Camera</i> Minutes of April 29, 2022
	13.7	Decision Item	Approval of Special <i>In Camera</i> Meeting Minutes of May 16, 2022
	13.8	Decision Item	Approval of Special <i>In Camera</i> Meeting Minutes of July 5, 2022
	13.9	Decision Item	Approval of Special <i>In Camera</i> Meeting Minutes of July 11, 2022
11:45 AM	14	<i>In Camera</i> Session II	
12:00 PM	15	Adjournment	

Board:

Marlene Smadu, Board Chair
 Leanne Bellegarde
 Gary Bosgoed
 David Chow
 Cadmus Delorme
 Navjot Kaur

Jeff Keshen
 Pam Klein
 Mark Lang
 Adynea Russell
 Carlos Londoño Sulkin

Resources:

Dave Button
 david Gregory
 Glenys Sylvestre

Recorder:

Janet Shafer

Guests:

Dean Biesenthal
 Lisa Mitchell
 Lamont Stradeski
 Maureen Voss

All Our Relations
kākiyaw niwākōmākantik – mitákuye oyás'in – Kinanaskomintin
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.