

Function: University of Regina Board of Governors Meeting
Date: Tuesday, September 20, 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
8:05 AM	4	<i>In Camera</i> Session	<i>In Camera</i> Session
8:15 AM	5	Minutes	
	5.1	Decision Item	Approval of Minutes of July 26, 2022
	6	Business Arising	Business Arising from the Minutes
8:20 AM	7	Chair's Report	Board Chair's Report
8:30 AM	8	Strategic Items	
	8.1	Decision Item	Actuarial Funding Valuation for the Pension Plan for the Academic and Administrative Employees of the University of Regina (HR)
	8.2	Decision Item	Actuarial Funding Valuation for the University of Regina Non-Academic Pension Plan (HR)
	8.3	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period April 1, 2021 to March 31, 2022 (A&RM)
	8.4	Decision Item	Provincial Auditor's Post-Audit Questionnaire (A&RM)
9:10 AM	9	Administrative Items	
	9.1	Decision Item	2022-23 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, F&F, GOV&NOM, DSA, HR)
	9.2	Decision Item	Designation of Privacy Head (GOV&NOM)
9:25 AM	10	Consensus Items	
	10.1	Decision Item	Trust and Endowment Committee Terms of Reference (F&F)
	10.2	Decision Item	Appointment of representatives to the Academic and Administrative Benefits Committee and the Non-Academic Benefits Committee (HR)
	10.3	Decision Item	Policy Update: GOV-100-018 Sexual Violence/Misconduct (HR)
	10.4	Decision Item	Policy update: GOV-100-005 Health and Safety (HR)
9:30 AM		BREAK	
10:30 AM	11	Reports	
	11.1	Verbal Update	Chancellor's Report
	11.2	Verbal Update	President's Report
	11.3	Information Item	Key Messages
	11.4	Information Item	Report from the Acting Vice-President Research
	11.5	Information Item	URSU President's Report
	11.6	Verbal Update	Committee Chair Highlights
11:20 AM	12	<i>In Camera</i> Session I	
	12.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	12.2	Decision Item	Approval of <i>In Camera</i> Minutes of July 26, 2022
	12.3	Decision Item	CUPE 5791 Tentative Agreement (HR)
	12.4	Decision Item	URFA-APT Collective Agreement Mandate Request (HR)
	12.5	Decision Item	2022-2023 Out-of-Scope Compensation Adjustment (HR)
	12.6	Information item	2022 Board Evaluation Results (GOV&NOM)
12.7	Information Item	Board Skills Survey and Recommendation for Board Appointments (GOV&NOM)	
11:50 AM	13	<i>In Camera</i> Session II	
12:00 PM	14	Adjournment	

Board:

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

Resources:

Jeff Keshen
 Pam Klein
 Mark Lang
 Adynea Russell
 Carlos Londoño Sulkin

Recorder:

Dean Biesenthal
 Dave Button
 david Gregory
 Glenys Sylvestre
 Christopher Yost

Recorder:

Janet Shafer

Guests:

Lori Campbell
 Lisa Mitchell

All Our Relations

kākiyaw niwākōmākantik – mitākuye 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.