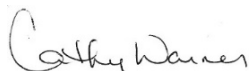


Function: University of Regina Board of Governors Meeting
Location: AD HUM 527 Boardroom
Date: Wednesday, July 10, 2019
Time: 8:00 AM to 12:00 PM

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 of May 7, 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	Reports (For Information)		
		8.1	Verbal Update	Chancellor's Report
		8.2	Verbal Update	President's Report
		8.2.1	Information Item	President's Report to the Board (GOV&NOM)
		8.2.2	Information Item	Key Messages (GOV&NOM)
8.3	Information Item	URSU President		
9:10 AM	9	<i>In Camera Session I</i>		
		9.1	Decision Item	Approval of <i>In Camera</i> Minutes of May 7, 2019
		9.2	Decision Item	Approval of <i>In Camera</i> Minutes of Ad Hoc Committee of June 21, 2019
		9.3	Decision Item	Approval of <i>In Camera</i> Minutes of Special Board Meeting of June 27, 2019
		9.4	Decision Item	2019-2020 Board of Governor Officer and Standing Committee Memberships (GOV&NOM)
		9.5	Information Item	Protocol for Board Appointments (GOV&NOM)
		9.6	Information Item	Research Park Assets (F&F)
9:50 AM	10	<i>In Camera Session II</i>		
		10.1	Decision Item	Presidential Annual Performance Review and Compensation (GOV&NOM)
10:15AM		BREAK		
10:30 AM	11	Strategic Items		
		11.1	Information Item	Performance Measurement Framework: 2018-2019 Results (A&RM)
		11.2	Decision Item	Performance Measurement Framework: Targets for 2019-2020 (A&RM)
10:45 AM	12	Consensus Items		
		12.1	Decision Item	Acting President Assignment (GOV&NOM)
		12.2	Decision Item	Appointment of URFA-Academic representative to Academic & Administrative Pension Plan (HR)
		12.3	Decision Item	Senate Bylaws (GOV&NOM)
		12.4	Decision Item	Faculty of Kinesiology and Health Studies (KHS) Office Renovation (F&F)
		12.5	Decision Item	Former Alliance Health Centre Renovations (F&F)
		12.6	Decision Item	Ad Hum Data Centre Asbestos Removal – Budget Revision (F&F)
		12.7	Decision Item	EEC Controls Upgrade – Budget Revision (F&F)
10:50 AM	13	Administrative Items		
		13.1	Decision Item	Annual Audited Financial Statements for the year end April 30, 2019 (A&RM)
		13.2	Decision Item	2018-2019 Annual Report (A&RM)
		13.3	Decision Item	Statement of Investment Policies & Goals (SIP&G) for Trust and Endowment Fund (F&F)
		13.4	Decision Item	Financial Monitoring Policies (F&F)
		13.5	Decision Item	Health and Safety Policy (GOV 100-005) (HR)
		13.6	Decision Item	Travel Policy (EMP 050-005) (HR)
		13.7	Decision Item	Pension Plans Master Trust-Changes to Investment Managers (HR)
11:35 AM	14	Verbal Update	Committee Chair Highlights	
11:50 AM	15	<i>In Camera Session I</i>		
12:00 PM	16	Adjournment		



Cathy Warner
Chair



Glenys Sylvestre
University Secretary

Board:

C. Warner, Board Chair
G. Berger
G. Bosgoed
R. Brandvold
P. Klein
C. Londoño Sulkin
A. Opseth
V. Oriola
M. Smadu
V. Timmons

Resource(s):

D. Button
T. Chase
B. Christie
N. Joorisity
K. Kummerfield
K. McNutt
N. Paskewitz
G. Sylvestre

Recorder:

P. Daniels

Guest(s):

M. Butikofer, Advancement & Communications
D. Eisler, Executive Offices
L. Mitchell, Advancement & Communications
R. Marsh, Ross W. Marsh Consulting Group Inc.