

Function: University of Regina Board of Governors Meeting
Location: AD HUM 527 Boardroom
Date: Tuesday, March 10, 2020
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 December 3, 2019
8:05 AM	5	Business Arising	
8:10 AM	6	Chair's Report	
8:15 AM	7	Strategic Items	
	7.1	Decision Item	Strategic Plan 2020-2025, Dr. Kerri Finlay, Chair, Strategic Plan Facilitation Team (GOV&NOM)
	7.2	Decision Item	Search Advisory Committee Terms of Reference (GOV&NOM)
	7.3	Decision Item	University Risk Register (A&RM)
	7.4	Decision Item	Annual Internal Audit Plan (A&RM)
	7.5	Information Item	Performance Measurement Framework, Update (A&RM)
	7.6	Decision Item	10 Year Capital Plan (F&F)
	7.7	Decision Item	Child Trauma Research Centre (F&F)
	7.8	Decision Item	Canadian Institute for Public Safety Research and Treatment (F&F)
9:20 AM	8	Administrative Items	
	8.1	Decision Item	URSU Authorization for Collection of Fees (Spring/Summer U-Pass) (F&F)
	8.2	Decision Item	Luther College Lease Renewal (F&F)
	8.3	Decision Item	Campion College Lease Renewal (F&F)
	8.4	Decision Item	Darke Hall/College Building Landscaping Project Approval (F&F)
	8.5	Decision Item	Student Wellness Centre Project Approval (F&F)
	8.6	Decision Item	Former Alliance Health Centre Space Project Approval (F&F)
	8.7	Decision Item	Facilities Management Projects 2020-21, including Future Commitments (F&F)
	8.8	Decision Item	AABC (Academic and Administrative Benefits Committee), NABC (Non-Academic Benefits Committee) and TEC (Trust & Endowment Committee) Terms of Reference (HR)
9:45 AM	9	Consensus Items	
	9.1	Decision Item	Board Member Honorarium and Expenses Policy (GOV-001-005) (GOV&NOM)
	9.2	Decision Item	Three Financial Policies for Re-approval (F&F)
	9.3	Decision Item	Disestablishment of the Centre for International Education and Training (F&F)
	9.4	Decision Item	Parking Fee Approval (F&F)
	9.5	Decision Item	Code of Conduct (GOV-022-005) (HR)
9:50 AM	BREAK		
10:00 AM	10	Reports (For Information)	
	10.1	Verbal Update	Chancellor's Report
	10.1.1	Information Item	Senate Report for February 7, 2020 (GOV&NOM)
	10.2	Information Item	President's Report (GOV&NOM)
	10.2.1	Information Item	Key Messages (GOV&NOM)
	10.3	Information Item	URSU President's Report
10.4	Verbal Update	Committee Chair Highlights	

10:45 AM	11	<i>In Camera Session I</i>	
	11.1	Decision Item	<i>In Camera</i> Minutes January 31, 2020
	11.2	Decision Item	<i>In Camera</i> Minutes February 6, 2020
	11.3	Decision Item	Selection of Presidential Search Consultant (GOV&NOM)
	11.4	Decision Item	Research and Innovation (F&F)
	11.5	Decision Item	New CUPE Bargaining Unit (Non-student Research Associates, Assistants, Technicians and Postdoctoral Fellows) (HR)
	11.6	Decision Item	External Assessment – Vendor Selection (A&RM)
	11.7	Information Item	Discussion with Departing President
11:30 AM	12	<i>In Camera Session II</i>	
	12.1	Decision Item	Presidential Annual Performance Review and Compensation (GOV&NOM)
12:00 PM	13	Adjournment	

Board:

R. Brandvold, Board Chair
 G. Bosgoed
 D. Chow
 C. Delorme
 P. Klein
 M. Lang
 C. Londoño Sulkin
 A. Opseth
 V. Oriola
 M. Smadu
 V. Timmons

Resource(s):

D. Button
 T. Chase
 K. McNutt
 G. Sylvestre

Recorder:

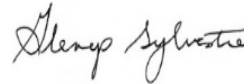
P. Daniels

Guest(s):

d. Gregory
 K. Finlay
 L. Mitchell



Roger Brandvold
 Chair



Glenys Sylvestre
 University Secretary