

**Function: University of Regina Board of Governors Meeting**
**Location: Video Conference By Zoom**
**Date: Tuesday, March 9, 2021**
**Time: 8:00 AM – 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		
	4.1	Decision Item	Approval of the Minutes of December 15, 2020	
8:05 AM	5	Business Arising		
8:10 AM	6	Strategic Presentation	Strategic Presentation, "Promotion of Wellness-Faculty of Kinesiology and Health Studies and the Dr. Paul Schwann Centre", Dr. Harold Riemer and Lisa Robertson	
	6.1	Presentation		
8:40 AM	7	Chair's Report		
8:50 AM	8	Strategic Items		
		8.1	Decision Item	University Risk Register (A&RM)
		8.2	Decision Item	Annual Internal Audit Plan (A&RM)
9:15 AM		BREAK		
9:30 AM		RECESS	Meeting with the Minister of Advanced Education	
10:30 AM	9	Administrative Items		
		9.1	Decision Item	Approval of Facilities Management 2021-22 PMR Projects (F&F)
		9.2	Decision Item	Research Institutes and Centres Policy (RCH-010-005) (F&F)
		9.3	Decision Item	President and Chancellor Research Chairs (F&F)
		9.4	Decision Item	Gabriel Dumont Chair in Métis/Michif Education (F&F)
		9.5	Decision Item	Approval of Transfer – TRIUMF, Inc. (F&F)
10:55 AM	10	Consensus Items		
		10.1	Decision Item	Community Gardens Lease Renewal (F&F)
		10.2	Decision Item	Approval Authorities Policy (GOV-010-005) (GOV&NOM)
11:00 AM	11	Reports		
		11.1	Verbal Update	Chancellor's Report
		11.2	Information Item	President's Report
		11.2.1	Information Item	President's Report to the Board (GOV&NOM)
			Information Item	Key Messages (GOV&NOM)
		11.3	Information Item	Report from the Vice-President Research
		11.4	Information Item	URSU President's Report
11.5	Verbal Update	Committee Chair Highlights		
11:30 AM	12	<i>In Camera</i> Session I		
		12.1	Decision Item	Approval of <i>In Camera</i> Minutes of December 15, 2020
		12.2	Decision Item	Review Distinguished Service Award Nomination (DSA)
		12.3	Decision Item	Presidential Transition Committee (GOV&NOM)
11:45 AM	13	<i>In Camera</i> Session II		
		13.1	Decision Item	Approval of Special <i>In Camera</i> Minutes of January 28, 2021
		13.2	Decision Item	Approval of Special <i>In Camera</i> Minutes of February 8, 2021
		13.3	Verbal Update	Committee Chair Highlights – <i>In Camera</i> Items
12:00 PM	14	Adjournment		

**Board:**  
 Roger Brandvold, Board Chair  
 Gary Bosgoed  
 Thomas Chase  
 David Chow  
 Cadmus Delorme  
 Pam Klein  
 Mark Lang  
 Gurjinder Singh Lehal  
 Carlos Londoño Sulkin  
 Art Opseth  
 Marlene Smadu

**Resources:**  
 Dave Button  
 david Gregory  
 Kathy McNutt  
 Glenys Sylvestre

**Recorder:**  
 Preeti Daniels

**Guests:**  
 Harold Riemer  
 Lisa Mitchell  
 Lisa Robertson  
 Ron Styles

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.