

Function: University of Regina Board of Governors Meeting
Location: Video Conference By Zoom
Date: Friday, July 10, 2020
Time: 8:00 AM – 10:45 AM

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 5, 2020
	5	Business Arising	
8:05 AM	6	<i>In Camera</i> Session II	
	6.1	Decision Item	Presidential Profile (GOV&NOM)
	6.2	Information Item	Presidential Compensation Research (GOV&NOM)
8:45 AM	7	Strategic Presentation	"University Recovery Planning Group", Dr. Andrew Cameron
9:15 AM		BREAK	
9:25 AM	8	Strategic Items	
	8.1	Decision Item	Darke Hall Budget Increase (F&F)
	8.2	Information Item	Performance Measurement Framework: 2019-2020 Results (A&RM)
9:40 AM	9	Administrative Items	
	9.1	Decision Item	Renovations for Faculty of Engineering (F&F)
	9.2	Decision Item	Centre for Kinesiology Health and Sport Roof Replacement (F&F)
	9.3	Decision Item	Lab and Classroom Building Fire Separation Budget Increase (F&F)
	9.4	Decision Item	Heating Plant Chiller Budget Increase (F&F)
10:00 AM	10	Consensus Items	
	10.1	Decision Item	Senate Bylaws (GOV&NOM)
	10.2	Decision Item	Acting President Assignment (GOV&NOM)
	10.3	Decision Item	Finance & Facilities Committee Membership (GOV&NOM)
	10.4	Decision Item	Policy Governance Policy (GOV-070-010) (GOV&NOM)
	10.5	Decision Item	Naming Buildings, Facilities and Academic Units Policy (GOV-020-005) (GOV&NOM)
	10.6	Decision Item	Approval Authorities and Execution of Documents Policy (GOV-010-005) (GOV&NOM)
	10.7	Decision Item	Respectful University Policy (GOV-100-015) (HR)
	10.8	Decision Item	Research Chairs Policy (RCH-010-010) (A&RM)
10:05 AM	11	Reports	
	11.1	Verbal Update	Chair's Report
	11.2	Verbal Update	Chancellor's Report
	11.3	Verbal Update	President's Report
	11.3.1	Information Item	President's Report to the Board (GOV&NOM)
	11.3.2	Information Item	Key Messages (GOV&NOM)
	11.4	Information Item	Report from the Vice-President Research
	11.5	Verbal Update	Committee Chair Highlights
11.6	Information Item	URSU President Report	
10:35 AM	12	<i>In Camera</i> Session I	
	12.1	Decision Item	Approval of <i>In Camera</i> Minutes of May 5, 2020
	12.2	Decision Item	Approval of <i>In Camera</i> Minutes of May 25, 2020
	12.3	Decision Item	NABC Pension Valuation (HR)
10:45 AM	13	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
 Kelly Kummerfield
 Kathy McNutt
 Glenys Sylvestre

Recorder:
 Preeti Daniels

Guests:
 Andrew Cameron
 Dan Brown, Boyden
 Kevin Gregor, Boyden
 Kenny Gregor, Boyden
 Lisa Mitchell



Roger Brandvold
 Chair



Glenys Sylvestre
 University Secretary