

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 27, 2021
Time: 8:00 AM – 12:00 PM

Location: College Avenue Campus, CB 234

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 Minutes of May 4, 2021	
	4.2	Decision Item	Approval of Minutes of Electronic Vote of May 10, 2021	
8:05 AM	5	Business Arising		
8:10 AM	6	Chair's Report		
8:20 AM	7	Strategic Items		
	7.1	Decision Item	Annual Audited Financial Statements for the Year Ending April 30, 2021 (A&RM)	
	7.2	Decision Item	2020-2021 Annual Report (A&RM)	
	7.3	Decision Item	Operations Forecast (A&RM)	
	7.4	Information Item	Performance Measurement Framework: 2020-2021 Results (GOV&NOM)	
9:15 AM	8	Strategic Presentation	'Fall Transition 2021: Risk Mitigation', Dr. david Gregory (Interim Provost and Vice-President, Academic), Dave Button (Vice-President, Administration)	
9:45 AM		BREAK		
9:55 AM	9	Administrative Items		
	9.1	Decision Item	Strategic Preventative Maintenance and Renewal Submission (F&F)	
	9.2	Decision Item	UR International Office Renovation Phase III – Request for Budget Increase (F&F)	
	9.3	Decision Item	Riddell Centre Elevator Replacement – Request for Budget Increase (F&F)	
	9.4	Decision Item	Pension Plan Master Trust Asset Mix (F&F)	
	9.5	Decision Item	Pension Funding Policies (HR)	
	9.6	Decision Item	Non-Academic Pension Plan Amendment (HR)	
	9.7	Decision Item	2021-2022 Board Meeting Schedule – Revisions (GOV&NOM)	
10:40 AM	10	Consensus Items		
	10.1	Decision Item	Fedoruk Chair in Neutron Imaging (F&F)	
	10.2	Decision Item	Awarding the Title of Provost and Vice-President (Academic), Emeritus (GOV&NOM)	
	10.3	Decision Item	Acting President Assignment (GOV&NOM)	
10:45 AM	11	Reports		
	11.1	Verbal Update	Chancellor's Report	
	11.2	Verbal Update	President's Report	
		11.2.1	Information Item	President's Report to the Board (GOV&NOM)
		11.2.2	Information Item	Key Messages (GOV&NOM)
	11.3	Information Item	Report from the Vice-President Research	
	11.4	Information Item	URSU President Report	
11.5	Verbal Update	Committee Chair Highlights		
11:15 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 May 4, 2021	
	12.3	Decision Item	Recommendation for Board Appointments (GOV&NOM)	
	12.4	Information Item	Presidential Transition Committee Update (GOV&NOM)	
11:45 AM	13	<i>In Camera</i> Session II		
	13.1	Information Item	Post-Search Survey Results (GOV&NOM)	
12:00 PM	14	Adjournment		

Board:
 Roger Brandvold, Board Chair
 Gary Bosgoed
 David Chow
 Cadmus Delorme
 Jeff Keshen
 Pam Klein
 Mark Lang
 Carlos Londoño Sulkin
 Art Opseth
 Marlene Smadu
 Hannah Tait

Resources:
 Dave Button
 david Gregory
 Kathy McNutt
 Glenys Sylvestre

Recorder:
 Preeti Daniels

Guests:
 Lisa Mitchell
 Lamont Stradeski
 Ron Styles
 Maureen Voss

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.