

Function: University of Regina Board of Governors Meeting
Date: Tuesday, September 14, 2021
Time: 8:00 AM – 12:00 PM

Location: Zoom video conference

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 July 27, 2021	
8:05 AM	5	Business Arising		
8:10 AM	6	Strategic Presentation	Lori Campbell, Associate Vice-President Indigenous Engagement	
8:40 AM	7	Chair's Report		
8:50 AM	8	Strategic Items		
		8.1	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period of April 1, 2020 to March 31, 2021 (A&RM)
		8.2	Decision Item	Campus Master Plan (F&F)
		8.3	Decision Item	East Campus Precinct Planning Study (F&F)
9:30 AM	9	Administrative Items		
		9.1	Decision Item	2021-22 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, F&F, GOV&NOM, DSA, HR)
		9.2	Decision Item	Trust and Endowment Committee Terms of Reference (F&F)
9:40 AM	10	Consensus Items		
		10.1	Decision Item	Approval Authorities Policy (Appendix to GOV-010-005) (GOV&NOM)
		10.2	Decision Item	Delegation of Authority, Senior Executive Policy (GOV-010-010) (GOV&NOM)
		10.3	Decision Item	Research Cost Recovery Policy (RCH-030-005) (GOV&NOM)
9:45 AM		BREAK		
10:00 AM	11	Reports		
		11.1	Verbal Update	Chancellor's Report
		11.2	Verbal Update	President's Report
		11.2.1	Decision Item	President's Objectives (GOV&NOM)
		11.2.2	Information Item	President's Report to the Board (GOV&NOM)
		11.2.3	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
		11:30 AM	12	<i>In Camera Session I</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 July 27, 2021
12.3	Decision Item			Research Park Assets (F&F)
12:00 PM	13	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

Guest:
 Lori Campbell

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.