

Function: University of Regina Board of Governors Meeting
Location: Video Conference By Zoom
Date: Tuesday, September 15, 2020
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	Approval of Minutes of July 10, 2020 Approval of Minutes of Special Email Vote of July 27, 2020 Approval of Minutes of Special Board Meeting of August 20, 2020	
8:10 AM	5	Business Arising		
8:15 AM	6	Strategic Items		
		6.1	Decision Item	Performance Measurement Framework 2020-21 (GOV&NOM)
8:45 AM	7	Administrative Items		
		7.1	Decision Item	2020-21 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, F&F, GOV&NOM, DSA, HR)
		7.2	Decision Item	Actuarial Funding Valuation for the University of Regina Non-Academic Pension Plan (HR)
		7.3	Decision Item	Actuarial Funding Valuation for the Pension Plan for the Academic and Administrative Employees of the University of Regina (HR)
		7.4	Decision Item	Respectful University Policy (GOV-100-010) (HR)
		7.5	Decision Item	Ramsey Drive and Hamilton Street Road Repair (F&F)
		7.6	Decision Item	Statement of Investment Policies & Goals (SIP&G) for Trust and Endowment Fund (F&F)
		7.7	Decision Item	SaskPower Research Chair (A&RM)
		7.8	Decision Item	Annual Audited Financial Statements for the Year Ending April 30, 2020 (A&RM)
		7.9	Decision Item	2019-20 Annual Report (A&RM)
7.10	Decision Item	Provincial Audit's Post-Audit Questionnaire (A&RM)		
9:55 AM	8	Consensus Items		
		8.1	Decision Item	Parking Bylaw Amendments (F&F)
		8.2	Decision Item	Trust and Endowment Committee Terms of Reference (F&F)
		8.3	Decision Item	Walter Raff Collection Development Endowment (F&F)
10:00 AM		BREAK		
10:15 AM	9	Reports		
		9.1	Verbal Update	Chair's Report
		9.2	Verbal Update	Chancellor's Report
		9.3	Verbal Update	President's Report
		9.3.1	Information Item	President's Report to the Board (GOV&NOM)
		9.3.2	Information Item	Key Messages (GOV&NOM)
		9.4	Information Item	Report from the Vice-President Research
		9.5	Verbal Update	Committee Chair Highlights
9.6	Information Item	URSU President Report		
11:00 AM	10	<i>In Camera</i> Session I		
		10.1	Strategic Presentation	Pandemic Impact – Scenario Planning
		10.2	Decision Item	Approval of <i>In Camera</i> Minutes of July 10, 2020
		10.3	Decision Item	Approval of <i>In Camera</i> Minutes of Special Email Vote of July 14, 2020
		10.4	Information Item	2020 Board Evaluation Survey Results (GOV&NOM)
11:40 AM	11	<i>In Camera</i> Session II		
		11.1	Decision Item	Approval of <i>In Camera</i> Minutes of July 10, 2020
		11.2	Information Item	Presidential Search Update
12:00 PM	12	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

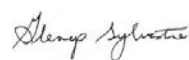
Resources:
 Dave Button
 david Gregory
 Kathy McNutt
 Glenys Sylvestre

Recorder:
 Preeti Daniels

Guests:
 Lisa Mitchell
 Lamont Stradeski



Roger Brandvold
 Chair



Glenys Sylvestre
 University Secretary