

**Function: University of Regina Board of Governors Meeting**
**Location: Video Conference By Zoom**
**Date: Tuesday, December 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	
	4.1	Decision Item	Approval of the Minutes of September 15, 2020
	4.2	Decision Item	Approval of the Minutes of the Special Meeting of October 29, 2020
8:05 AM	5	Business Arising	
8:10 AM	6	Strategic Presentation	
	6.1	Presentation	'Post-Pandemic Scenario Planning and Risk Mitigation', Dr Andrew Cameron
8:40 AM	7	Chair's Report	
8:50 AM	8	Strategic Items	
	8.1	Decision Item	Sustainable Utilities Master Plan (F&F)
	8.2	Decision Item	Cypress Hills Field Station Facility Replacement (F&F)
9:10 AM		BREAK	
9:30 AM	9	Administrative Items	
	9.1	Presentation	'Pension Oversight', presented by Guests from Aon
	9.2	Decision Item	Pension Governance Documents (Policies and Standards) (HR)
	9.3	Decision Item	Annual Board Meeting Schedule (2021-2022) (GOV&NOM)
	9.4	Decision Item	Safe Disclosure Policy (GOV-022-020) (A&RM)
	9.5	Decision Item	Internal Audit Charter (A&RM)
	9.6	Information Item	Campus Store Transition (F&F)
10:30 AM	10	Consensus Items	
	10.1	Decision Item	Provincial Auditor's Audit Planning Memorandum (A&RM)
	10.2	Decision Item	Academic and Administrative Pension Plan Amendment (HR)
10:35 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)
	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's Report
11.5	Verbal Update	Committee Chair Highlights	
11:15 AM	12	<i>In Camera</i> Session I	
	12.1	Decision Item	Approval of <i>In Camera</i> Minutes of September 15, 2020
	12.2	Information Item	Annual Board Evaluation – Follow up (GOV&NOM)
11:30 AM	13	<i>In Camera</i> Session II	
	13.1	Decision Item	Approval of Special <i>In Camera</i> Minutes of October 29, 2020
	13.2	Information Item	Presidential Search Update (GOV&NOM)
11:45 AM	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:**  
 Andrew Cameron  
 Jeffrey King, Aon  
 Lisa Mitchell  
 John Myrah, Aon  
 Jacob Schwartz, Aon  
 Regan Seidler  
 Ron Styles  
 Rob Vandersanden, Aon

### 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.