

Function: University of Regina Board of Governors Meeting
Date: Tuesday, May 4, 2021
Time: 8:00 AM – 12:00 PM

Location: Video Conference Via Zoom

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 March 9, 2021
	4.2	Decision Item	Approval of Minutes of Email Vote of April 5, 2021
8:05 AM	5	Business Arising	
8:10 AM	6	Strategic Presentation	'Intuition, Reason, and Social Media', Dr. Gordon Pennycook, Assistant Professor, Faculty of Business Administration
8:40 AM	7	Chair's Report	
8:50 AM	8	Strategic Items	
	8.1	Decision Item	2021-2022 Tuition and Fees (A&RM)
	8.2	Decision Item	2021-2022 Comprehensive Budget Plan (A&RM)
	8.3	Decision Item	Audited Financial Statements for the Pension Plans (A&RM)
	8.4	Decision Item	10 Year Capital Plan (F&F)
9:45 AM	9	Administrative Items	
	9.1	Decision Item	Awarding the Title Emeritus/Emerita Policy (EMP-105-010) (GOV&NOM)
	9.2	Decision Item	Academic and Administrative Pension Plan Amendment (HR)
	9.3	Decision Item	Governance Assessment 2020-2021: Compliance with the Adapted TSX Corporate Governance Guidelines (GOV&NOM)
9:55 AM	10	Consensus Items	
	10.1	Decision Item	Finance and Facilities Committee Membership (GOV&NOM)
	10.2	Decision Item	Pension Committee Memberships (HR)
	10.3	Decision Item	Audited Health Canada Grant Funding Financial Statement (A&RM)
	10.4	Decision Item	Canadian Institute for Advanced Research Chair (CIFAR) (F&F)
	10.5	Decision Item	Statement of Investment Policies & Goals – U of R Pension Plans (F&F)
10:00 AM		BREAK	
10:15 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
11:00 AM	12	<i>In Camera Session I</i>	
	12.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	12.2	Decision Item	2021-2022 Adjustment to Out-of-Scope Salary Scales and Economic Increase (HR)
	12.3	Decision Item	2020-2021 Out-of-Scope Pay for Performance Adjustment (HR)
	12.4	Information Item	Presidential Transition Committee Update (GOV&NOM)
	12.5	Information Item	Recommendation for Board Appointments (GOV&NOM)
11:30 AM	13	<i>In Camera Session II</i>	
	13.1	Decision Item	Approval of <i>In Camera</i> Minutes of March 9, 2021
	13.2	Information Item	Interim President's Annual Performance Review, For Discussion (GOV&NOM)
12:00 PM	14	Adjournment	
Board:		Resources:	Recorder:
Roger Brandvold, Board Chair		Dave Button	Preeti Daniels
Gary Bosgoed		david Gregory	
Thomas Chase		Kathy McNutt	
David Chow		Glenys Sylvestre	
Cadmus Delorme			
Pam Klein			
Mark Lang			
Carlos Londoño Sulkin			
Art Opseth			
Marlene Smadu			
Hannah Tait			
			Guests:
			Jeff Keshen
			Lisa Mitchell
			Gordon Pennycook
			Ron Styles

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.