

Function: University of Regina Board of Governors Meeting
Location: Administration Humanities, AH 527
Date: Tuesday, December 3, 2019
Time: 8:00 AM to 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 September 17, 2019
8:05 AM	5	Business Arising	
8:10 AM	6	Chair's Report	
8:20 AM	7	<i>In Camera</i> Session I	
	7.1	Decision Item	Research and Innovation
9:05 AM	8	Strategic Items	
	8.1	Decision Item	Capital Fundraising Campaign (F&F)
	8.2	Decision Item	Northwest Business Administration Project (F&F)
	8.3	Decision Item	Education Building Foundation Repairs (Phase 1) (F&F)
	8.4	Decision Item	Facility Condition Assessment Audit (F&F)
	8.5	Decision Item	Strategic Preventative Maintenance and Renewal Submission (F&F)
10:00 AM		BREAK	
10:15 AM	9	Administrative Items	
	9.1	Decision Item	Upcoming Annual Board Meeting Schedule (2020-2021) (GOV&NOM)
	9.2	Decision Item	Awarding the title of Chancellor Emeritus (GOV&NOM)
	9.3	Decision Item	Statement of Investment Policy & Goals – U of R Pension Plans (HR)
	9.4	Decision Item	Violence Prevention Policy (GOV-100-016) (A&RM)
10:40 AM	10	Consensus Items	
	10.1	Decision Item	Provincial Auditor's Audit Planning Memorandum (A&RM)
	10.2	Decision Item	Appointment of CUPE 5791 Representatives to the Non-Academic Benefits Committee (HR)
	10.3	Decision Item	Appointing Employees to External Boards and Committees Policy (GOV-022-015) (GOV&NOM)
	10.4	Decision Item	Board Member Honorarium and Expenses Policy (GOV-001-005) (GOV&NOM)
	10.5	Decision Item	Purchasing Goods & Services Policy (GOV-010-035) (F&F)
	10.6	Decision Item	Approval Authority for Expenditures of the Endowment Fund (F&F)
	10.7	Decision Item	Policy Review – Financial/Legal (F&F)
10:45 AM	11	Reports (For Information)	
	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) (A&RM)
11:15 AM	12	Strategic Presentation	2020-2025 Strategic Plan Update - Dr. Kerri Finlay, Chair, Strategic Plan Facilitation Team
	13.1	Decision Item	Approval of <i>In Camera</i> Minutes of September 17, 2019
	13.2	Decision Item	Environmental Scan and Collective Bargaining Strategy to Commence Collective Bargaining for New CUPE Bargaining Unit (HR)
11:50 AM	14	<i>In Camera</i> Session II	
12:00 PM	15	Adjournment	

Board:
R. Brandvold, Board Chair
G. Bosgoed
P. Klein
C. Londoño Sulkin
A. Opseth
V. Oriola
M. Smadu
V. Timmons
C. Warner

Resource(s):
D. Button
T. Chase
K. McNutt
G. Sylvestre

Recorder:
P. Daniels

Guest(s):
D. Eisler, Executive Offices
K. Finlay, Chair, Strategic Plan Facilitation Team
L. Mitchell, Advancement & Communications
R. Simm, KPMG
B. Travers, KPMG
S. Wicijowski, McDougall Gauley LLP
Y.R. Zhang, KPMG



Roger Brandvold
Chair



Glenys Sylvestre
University Secretary