

Function: University of Regina Board of Governors Meeting
Location: Video Conference Via Zoom
Date: Tuesday, May 5, 2020
Time: 8:00 a.m. – 11:45 a.m.

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 March 10, 2020	
8:05 AM	5	Business Arising		
8:10 AM	6	Strategic Presentation	"Pandemic Emergency Response", Darren Cherwaty and david Gregory	
8:40 AM	7	Chair's Report		
8:50 AM	8	Strategic Items		
		8.1 Decision Item	2020-2021 Comprehensive Budget Plan and Tuition and Fees (F&F)	
		8.2 Decision Item	Audited Financial Statements for the Pension Plans (A&RM)	
		8.3 Decision Item	President's Performance Objectives 2020-21 (GOV&NOM)	
9:30 AM	9	Administrative Items		
		9.1 Decision Item	President's Residence (F&F)	
		9.2 Decision Item	Annual Assessment of Board Governance (GOV&NOM)	
		9.3 Decision Item	Compensation for Out-of-Scope Employees Policy (EMP-030-005) (HR)	
		9.4 Decision Item	Financial Statement Audit Completion (A&RM)	
10:00 AM	<i>BREAK</i>			
10:15 AM	10	Reports		
		10.1 Verbal Update	Chancellor's Report	
		10.2 Verbal Update	President's Report	
		10.2.1 Information Item	President's Report to the Board (GOV&NOM)	
		10.2.2 Information Item	Key Messages (GOV&NOM)	
		10.3 Information Item	Report from the Vice-President Research	
11:00 AM	11	10.4 Verbal Update	Committee Chair Highlights	
		<i>In Camera Session I</i>		
		11.1 Decision Item	<i>In Camera</i> Minutes of March 10, 2020	
		11.2 Decision Item	<i>In Camera</i> Minutes of March 31, 2020	
		11.3 Decision Item	Presidential Search Advisory Committee Membership (GOV&NOM)	
		11.4 Decision Item	2020-2021 Adjustment to Out-of-Scope Salary Scales and Economic Increase (HR)	
11.5 Decision Item	2019-2020 Out-of-Scope Pay for Performance Adjustment (HR)			
11:30 AM	12	<i>In Camera Session II</i>		
11:45 AM	13	Adjournment		

Board:
 Roger Brandvold, Board Chair
 Gary Bosgoed
 Thomas Chase
 David Chow
 Cadmus Delorme
 Pam Klein
 Mark Lang
 Carlos Londoño Sulkin
 Art Opseth
 Marlene Smadu

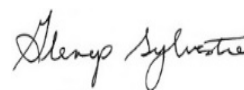
Resources:
 Dave Button
 david Gregory
 Kathy McNutt
 Glenys Sylvestre

Recorder:
 Preeti Daniels

Guests:
 Darren Cherwaty
 Lisa Mitchell



Roger Brandvold
Chair



Glenys Sylvestre
University Secretary