

Function: University of Regina Board of Governors Meeting
Location: AH 527 Boardroom
Date: Tuesday, March 8, 2022
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	Conflict of Interest	Governor Conflict of Interest
	4	Minutes	
	4.1	Decision Item	Approval of Minutes of December 7, 2021
	4.2	Decision Item	Approval of Special Board Meeting Minutes of January 17, 2022
	4.3	Decision Item	Approval of Minutes of Email Vote of February 10, 2022
8:10 AM	5	Business Arising	
8:15 AM	6	Strategic Presentation	'Institutional Identity Project', presented by D. Farenick, Dean of Science and L. Mitchell, Associate Vice-President University Advancement & Communications
8:40 AM	7	Chair's Report	
8:50 AM	8	Strategic Items	
	8.1	Decision Item	2022 University Risk Register (A&RM)
	8.2	Decision Item	Internal Audit Plan (A&RM)
	8.3	Decision Item	Child Trauma Centre Research Chair (F&F)
	8.4	Decision Item	Centre for Teaching and Learning Renovation (F&F)
	8.5	Decision Item	Solar Photovoltaic (PV) System (F&F)
9:40 AM	9	Administrative Items	
	9.1	Decision Item	Facilities Management 2022-23 Preventative Maintenance and Renewal Projects Including Future Commitments (F&F)
	9.2	Decision Item	Review Distinguished Service Award Nomination (DSA)
10:00 AM	10	Consensus Items	
	10.1	Decision Item	Non-Academic Benefits Committee Appointment CUPE 5791 (HR)
	10.2	Decision Item	Distinguished Service Award Nomination Criteria and Process (DSA)
10:05 AM		BREAK	
10:20 AM	11	Presentation	'Relationship between SIFC/FNUniv and the University of Regina – Past, Present and Future', presented by G. Sylvestre
10:40 AM	12	Reports	
	12.1	Verbal Update	Chancellor's Report
	12.2	Verbal Update	President's Report
	12.2.1	Information Item	President's Report to the Board
	12.2.2	Information Item	Key Messages
	12.3	Information Item	Report from the Vice-President Research
	12.4	Information Item	URSU President's Report
	12.5	Verbal Update	Committee Chair Highlights
11:15 AM	13	<i>In Camera</i> Session I	
	13.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	13.2	Decision Item	Approval of <i>In Camera</i> Minutes of December 7, 2021
	13.3	Decision Item	President's Performance Review (GOV&NOM)
	13.4	Verbal Update	Board Exit Interview – Update
	13.5	Verbal Update	Presidential Transition Committee Update (GOV&NOM)
	13.6	Verbal Update	Board Retreat Follow Up (GOV&NOM)
11:50 PM	14	<i>In Camera</i> Session II	
12:00 PM	15	Adjournment	

Board:
 Marlene Smadu, Board Chair
 Leanne Bellegarde
 Gary Bosgoed
 David Chow
 Cadmus Delorme
 Jeff Keshen
 Pam Klein
 Mark Lang
 Carlos Londoño Sulkin
 Art Opseth
 Hannah Tait

Resources:
 Dave Button
 david Gregory
 Kathy McNutt
 Glenys Sylvestre

Recorder:
 Preeti Daniels

Guests:
 Douglas Farenick
 Lisa Mitchell

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.