

Function: University of Regina Board of Governors Meeting
Location: Zoom video conference
Date: Tuesday, December 7, 2021
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 Minutes of September 14, 2021	
8:10 AM	5	Business Arising		
8:15 AM		<i>BREAK</i>	<i>Meeting with Minister and Ministry Officials</i>	
8:30 AM	6	Acting Chair's Report		
8:40 AM	7	Presentation	'NABC Pension Presentation', presented by consultants from AON	
9:00 AM	8	Strategic Items		
		8.1	Decision Item	Performance Measurement Framework Update (GOV&NOM)
		8.2	Decision Item	Tuition Proposal – Jay Treaty (A&RM)
		8.3	Decision Item	SREP Capacity Building Program Application (F&F)
		8.4	Decision Item	IPHRC – Transition to First Nations University (F&F)
		8.5	Decision Item	SaskPower Chair in Cultural Heritage (F&F)
		8.6	Information Item	Operating Fund – 2 nd Quarter Report (A&RM)
		8.7	Information Item	Multi-Year Funding Accountability Report (A&RM)
9:40 AM	9	Administrative Items		
		9.1	Decision Item	Budget Process Policy (GOV-090-055) (A&RM)
		9.2	Decision Item	Provincial Auditor's Audit Planning Memorandum (A&RM)
		9.3	Decision Item	Appointment of Direct Infrastructure Manager (F&F)
		9.4	Decision Item	La Cité Space Modernization/Heritage Canada Funding Application (F&F)
		9.5	Decision Item	Emergency Power Enhancement Project (F&F)
		9.6	Decision Item	Campion Lease Renewal and Podium Space Purchase (F&F)
		9.7	Decision Item	College Avenue Campus Basement Slab Heaving (F&F)
		9.8	Decision Item	Approval Authorities Policy (GOV-010-005) (GOV&NOM)
		10:20 AM	10	Consensus Items
10.1	Decision Item			Appointment to the Non-Academic Benefits Committee (HR)
10.2	Decision Item			Academic and Administrative Benefits Committee/Non-Academic Benefits Committee Terms of Reference (HR)
10.3	Decision Item			Non-Academic Pension Plan Amendment (HR)
10.4	Decision Item			Annual Board Meeting Schedule (GOV&NOM)
10.5	Decision Item			Disestablishment of Research Centre - Centre for Collaboration, Justice and Safety (F&F)
10.6	Decision Item			Statement of Investment Policies & Goals – Non-Academic, Academic and Administrative (DC) Pension Plans (F&F)
10.7	Decision Item			Statement of Investment Policies & Goals – Trust and Endowment Fund (F&F)
10:25 AM		<i>BREAK</i>		
10:40 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
			Information Item	Key Messages
		11.3	Information Item	Report from the Vice-President Research
		11.4	Information Item	URSU President Report
11.5	Verbal Update	Committee Chair Highlights		
11:20 AM	12	<i>In Camera Session I</i>		
		12.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
		12.2	Decision Item	Approval of <i>In Camera</i> Minutes of September 14, 2021
		12.3	Decision Item	Darke Hall Project Update (F&F)
		12.4	Information Item	Future Capital Projects (F&F)
		12.5	Decision Item	2021-22 Board of Governors Officer and Standing Committee Memberships (GOV&NOM)
		12.6	Information Item	Presidential Transition Committee Update (GOV&NOM)
12:00 PM	13	Adjournment		
Board:	Resources:	Recorder:	Guests:	
Marlene Smadu, Acting Board Chair	Dave Button	Preeti Daniels	Erin Achtemichuk (AON)	
Leanne Bellegarde	david Gregory		Jeffrey King (AON)	
Gary Bosgoed	Kathy McNutt		Lisa Mitchell	
David Chow	Glenys Sylvestre		Jacob Schwartz (AON)	
Cadmus Delorme			Robert Vandersanden (AON)	
Jeff Keshen				
Pam Klein				
Mark Lang				
Carlos Londoño Sulkin				
Art Opseth				
Hannah Tait				