

Function: University of Regina Board of Governors Meeting
Location: AD HUM 527 Boardroom
Date: Tuesday, September 17, 2019
Time: 9:00 AM to 11:30 AM

Time	Tab No.	Tab	Item Name
9:00 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 July 10, 2019
9:05 AM	5	Business Arising	
9:10 AM	6	Strategic Presentation	"College Avenue Campus Investment", Dr. Harvey King and Mr. Doug Moen
9:30 AM	7	Chair's Report	
9:40 AM	8	Strategic Items	
		8.1 Information Item	PMF 2019-2020 – Update, (A&RM)
		8.2 Information Item	Enterprise Risk Management Update: Risk Mitigation Report, (A&RM)
9:55 AM	9	Administrative Items	
		9.1 Decision Item	2019-20 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, (A&RM, F&F, GOV&NOM, DSA, HR)
		9.2 Decision Item	Academic and Administrative Pension Plan Valuation, (HR)
		9.3 Decision Item	University Drive South Reconstruction-Request for Budget Increase, (F&F)
		9.4 Decision Item	Internal Audit Policy (GOV-010-015), (A&RM)
10:20 AM	10	<i>In Camera Session with Internal Auditor</i>	
10:30 AM	11	Consensus Items	
		11.1 Decision Item	Delegation of Authority, Senior Executive Policy (GOV-010-010), (GOV&NOM)
		11.2 Decision Item	University Name, Corporate and Academic Seals Policy (GOV-020-030), (GOV&NOM)
		11.3 Decision Item	Establishing Student Awards Policy (GOV-010-025), (F&F)
		11.4 Decision Item	Approval Authorities and Execution of Documents Policy (GOV-010-005), (F&F)
		11.5 Decision Item	Trust and Endowment Committee Terms of Reference, (F&F)
		11.6 Decision Item	Trust and Endowment Fund – Changes to Investment Managers, (F&F)
10:35 AM	12	Reports (For Information)	
		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, (GOV&NOM)
		12.2.2 Information Item	Key Messages, (GOV&NOM)
		12.3 Information Item	Report from the Vice-President (Research), (A&RM)
		12.4 Information Item	URSU President
12.5 Verbal Update	Committee Chair Highlights		
11:05 AM	13	<i>In Camera Session I</i>	
		13.1 Decision Item	Approval of <i>In Camera</i> Minutes of July 10, 2019
		13.2 Information Item	2019 Board Evaluation Survey Results, (GOV&NOM)
11:20 AM	14	<i>In Camera Session II</i>	
11:30 AM	15	Adjournment	

Board:	Resource(s):	Recorder:	Guest(s):
R. Brandvold, Board Chair	D. Button	P. Daniels	D. Moen, Interim Executive Director, Johnson-Shoyama Graduate School of Public Policy
G. Bosgoed	T. Chase		D. Eisler, Executive Offices
P. Klein	K. McNutt		H. King, Director, Centre for Continuing Education
C. Londoño Sulkin	G. Sylvestre		L. Mitchell, Advancement & Communications
A. Opseth			R. Seidler, Coordinator, Policy & Enterprise Risk Management
V. Oriola			Y. Yevlanova, Internal Auditor
M. Smadu			
V. Timmons			
C. Warner			



Roger Brandvold
Chair



Glenys Sylvestre
University Secretary