

Function: University of Regina Board of Governors Meeting
Date: Tuesday, September 24, 2024
Time: 8:00 AM – 12:00 PM
Location: AH 527 Boardroom

Time	Tab No.	Tab	Item Name
8:00 AM	1	Call to Order	Call to Order and Introductions
	1.1	Reconciliation	Land Acknowledgment
	2	Approval of Agenda	Approval of Agenda
	3	Conflict of Interest	Governor Conflict of Interest
8:05 AM	4	<i>In Camera</i> Session	<i>In Camera</i> Session
8:15 AM	5	Minutes	
	5.1	Decision Item	Approval of Minutes of July 30, 2024
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'Alumni Relations Strategy' – Marc Butikofer
8:55 AM	8	Strategic Items	
	8.1	Decision Item	Actuarial Funding Valuation for the Pension Plan for the Academic and Administrative Employees of the University of Regina (HR)
	8.2	Decision Item	Actuarial Funding Valuation for the University of Regina Non-Academic Pension Plan (HR)
	8.3	Decision Item	Graduate Advanced Training and Entrepreneurship (GATE) Centre (I&I)
	8.4	Decision Item	Virtual Reality (VR) Lab Pilot Project (I&I)
9:30 AM	9	Administrative Items	
	9.1	Decision Item	2024-2025 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, I&I, GOV&NOM, DSA, HR)
	9.2	Decision Item	Adjustment to Out-of-Scope Benefits (HR)
	9.3	Decision Item	Policy Update – GOV-050-005 – Ownership of Intellectual Property (HR)
	9.4	Decision Item	Provincial Auditor's Post-Audit Questionnaire (A&RM)
	9.5	Decision Item	Revision of the Office of Internal Audit Charter (A&RM)
	9.6	Decision Item	Policy Update – GOV-080-015 – Internal Audit Policy (A&RM)
	9.7	Decision Item	Policy Update – GOV-100-016 – Violence Prevention (A&RM)
	9.8	Decision Item	Faculty of Nursing HyFlex Classrooms (I&I)
	9.9	Decision Item	UR International Renovation Project (I&I)
	9.10	Decision Item	Faculty of Education Sessional Hub (I&I)
9.11	Decision Item	La Cité 2024 Infrastructure Project (I&I)	
10:30 AM		BREAK	
10:45 AM	10	Consensus Items	
	10.1	Decision Item	Trust and Endowment Committee Terms of Reference (I&I)
	10.2	Decision Item	Change in Trust and Endowment Investment Fund Manager (I&I)
	10.3	Decision Item	Appointment of APT Representative to the Academic and Administration Benefits Committee (AABC) (HR)
	10.4	Decision Item	Policy Update – EMP-010-030 – Out-of-Scope Senior Appointments (HR)
	10.5	Decision Item	Policy Update – GOV-090-040 – Investments (I&I)
10:50 AM	11	Reports	
	11.1	Information Item	Board Chair's Report
	11.2	Verbal Update	Chancellor's Report
	11.3	Information Item	President's Activity Report
	11.4	Information Item	Key Messages
	11.5	Verbal Update	URSU President's Report
	11.6	Information Item	Report from the Vice-President (Research)
	11.7	Verbal Update	Committee Chair Highlights
11:15 AM	12	<i>In Camera</i> Session 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 July 30, 2024
	12.3	Decision Item	Internal Audit External Assessment – Vendor Selection (A&RM)
	12.4	Decision Item	President's Performance Review Synthesis (GOV&NOM)
11:45 AM	13	<i>In Camera</i> Session II	
12:00 PM	14	Adjournment	
12:00 PM		Lunch	

Board:

Cadmus Delorme, Board Chair
Kyle Addison
Mahad Ahmad
Leanne Bellegarde
Andrew Cameron
Monica Deters

Karri Howlett
Jeff Keshen
Pam Klein
Mark Lang
Adynea Russell

Resources:

Dean Biesenthal
Lori Campbell
Dianne Ford
david Gregory
Glenys Sylvestre
Chris Yost

Recorder:

Sonya Nelson

Guest:

Marc Butikofer

All Our Relations: kahkiyaw kiwâhkômâkaninawak**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.