

Function: University of Regina Board of Governors Meeting
Date: Tuesday, April 29, 2025
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 March 11, 2025
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'Global Institute for Energy, Mines and Society (GIEMS) – presented by Chris Yost and Tom Kishchuk
8:55 AM	8	Strategic Items	
	8.1	Decision Item	2025-2026 Tuition and Fees (A&RM)
	8.2	Decision Item	2025-2026 Comprehensive Budget Plan (A&RM)
	8.3	Decision Item	10 Year Capital Plan (I&I)
9:45 AM	9	Administrative Items	
	9.1	Decision Item	2025-2026 Preventative Maintenance and Renewal (PMR) Plan, including Future Commitments (I&I)
	9.2	Decision Item	2026-2027 Strategic Preventative Maintenance and Renewal (SPMR) Plan (I&I)
	9.3	Decision Item	Faculty of Arts Student Services Hub – Level 2 (I&I)
	9.4	Decision Item	Faculty of Arts Administrative Hub – Level 1 and 2 (I&I)
	9.5	Decision Item	Faculty of Education Sessional Hub – Level 3 (I&I)
	9.6	Decision Item	ED 619 and 621 Audio Visual (AV) Upgrades – Level 1 and 2 (I&I)
	9.7	Decision Item	Artificial Turf Field Facility Site Servicing – Level 3 (I&I)
	9.8	Decision Item	Policy Update – EMP-030-005 – Compensation for Out-of-Scope Employees (HR)
10:30 AM		BREAK	
10:45 AM	10	Consensus Items	
	10.1	Decision Item	Academic and Administrative Benefits Committee (AABC) Terms of Reference (HR)
	10.2	Decision Item	Appointment to the Academic and Administrative Benefits Committee (HR)
	10.3	Decision Item	Appointment to the Non-Academic Benefits Committee (HR)
10:50 AM	11	Reports	
	11.1	Information Item	Board Chair's Report
	11.2	Information Item	Chancellor's Report
	11.3	Information Item	President's 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	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	11.8	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 March 11, 2025
	12.3	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of April 2, 2025
	12.4	Decision Item	Annual Adjustment to Out-of-Scope Compensation (HR)
	12.5	Decision Item	2025-2026 Board Chair/Vice-Chair and Standing Committee Appointments (GOV&NOM)
	12.6	Decision Item	Presidential Renewal - Reappointment Process (GOV&NOM)
11:45 AM	13	<i>In Camera</i> Session II	
12:00 PM	14	Adjournment	
		Lunch	

Board:

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

Karri Howlett
Jeff Keshen
Pam Klein
Mark Lang
Adynea Russell

Resources:

Lori Campbell
Dianne Ford
david Gregory
Danni Kenzle
Glenys Sylvestre
Chris Yost

Recorder:

Sonya Nelson

Guest:

Tom Kishchuk, GIEMS

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.