

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 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
	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 April 29, 2025
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'50 th Anniversary Wrap-Up' – presented by Marc Butikofer and Lindsay Rabyj
8:55 AM	8	Strategic Items	
	8.1	Decision Item	Annual Audited Financial Statement and Reports for the University, Year Ending April 30, 2025 (A&RM)
	8.2	Decision Item	Annual Audited Financial Statement and Reports for the Pension Plans, Year Ending December 31, 2024 (A&RM)
	8.3	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period April 1, 2024 to March 31, 2025 (A&RM)
	8.4	Decision Item	2024-2025 Annual Report (A&RM)
	8.5	Decision Item	2026-2027 Operations Forecast (A&RM)
	8.6	Information Item	Performance Measurement Framework: 2024-2025 Results (I&I)
	8.7	Decision Item	Performance Measurement Framework: 2025-2026 Targets (I&I)
	8.8	Information Item	President's 2024-2025 End of Year Board Report (GOV&NOM)
	8.9	Decision Item	President's 2025-2026 Performance Objectives (GOV&NOM)
10:00 AM	9	Administrative Items	
	9.1	Decision Item	Collection of Student Services Fees (I&I)
	9.2	Decision Item	Faculty of Education Teacher Prep Centre Project – Level 2 (I&I)
	9.3	Decision Item	ED 619 and 621 Audio Visual (AV) Upgrades – Level 3 (I&I)
	9.4	Decision Item	Saskatoon Site - Faculty of Nursing and Faculty of Social Work - Level 3 (I&I)
	9.5	Decision Item	Cooling Tower Replacement Project – Request for Budget Increase (I&I)
	9.6	Decision Item	2026-2027 Board Meeting Schedule (GOV&NOM)
10:30 AM		BREAK	
10:45 AM	10	Consensus Items	
	10.1	Decision Item	Policy Update: GOV-010-060 - Account Write Offs (A&RM)
	10.2	Decision Item	Policy Update: GOV-022-005 – Code of Conduct (GOV&NOM)
	10.3	Decision Item	Policy Update: GOV-050-010 Use of Copyrighted Material (GOV&NOM)
	10.4	Decision Item	Annual Assessment of Board Governance (GOV&NOM)
10:50 AM	11	Reports	
	11.1	Verbal Update	Interim Board Chair's Report
	11.2	Information Item	Chancellor's Report
	11.3	Information Item	President's Activity Report
	11.4	Information Item	Key Messages
	11.5	Information Item	Report from the Vice-President (Research)
	11.6	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	11.7	Verbal Update	Committee Chair Highlights
11:30 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 April 29, 2025
	12.3	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of May 20, 2025
	12.4	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of June 26, 2025
	12.5	Decision Item	2025-2026 Board Chair/Vice-Chair Appointments (GOV&NOM)
11:50 AM	13	<i>In Camera</i> Session II	
12:00 PM	14	Adjournment	
12:00 PM		Lunch	

Board:

Adynea Russell, Interim Board Chair
Kyle Addison
Leanne Bellegarde
Andrew Cameron
Cadmus Delorme
Monica Deters

Karri Howlett
Jeff Keshen
Mark Lang

Resources:

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

Recorder:

Sonya Nelson

Guests:

Marc Butikofer, Executive Director,
Advancement
Lindsay Rabyj, Executive Director,
Communications and Marketing
Joey Spitzer, Director, Financial Reporting

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.