

**Function: University of Regina Board of Governors Meeting**
**Date: Tuesday, September 23, 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 July 29, 2025   |
| 8:20 AM  | 6       | Business Arising            | Business Arising from the Minutes  |
| 8:25 AM  | 7       | Strategic Presentation      | 'UR Press' – Marcel Decoste and James Patterson  |
| 8:55 AM  | 8       | Administrative Items        |  |
|          | 8.1     | Decision Item               | Actuarial Funding Valuation for the Pension Plan for the Defined Benefit Pension Plan for the Academic and Administrative Employees of the University of Regina (HR) |
|          | 8.2     | Decision Item               | 2025-2026 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, I&I, GOV&NOM, DSA, HR)                              |
|          | 8.3     | Decision Item               | Faculty of Arts Administrative Hub – Level 3 (I&I)   |
| 9:30AM   | 9       | Consensus Items             |  |
|          | 9.1     | Decision Item               | Trust and Endowment Committee Terms of Reference (I&I)   |
|          | 9.2     | Decision Item               | Policy Update: RCH-010-005 – Research Institutes and Centres (I&I)   |
|          | 9.3     | Decision Item               | Policy Update – GOV-100-018 – Sexual Violence/Misconduct (HR)  |
|          | 9.4     | Decision Item               | Policy Update – GOV-100-005 – Health and Safety (HR)   |
| 9:35 AM  |         | BREAK                       |  |
| 9:50 AM  | 10      | Reports                     |  |
|          | 10.1    | Information Item            | Board Chair's Report   |
|          | 10.2    | Verbal Update               | Chancellor's Report  |
|          | 10.3    | Information Item            | President's Activity Report  |
|          | 10.4    | Information Item            | Key Messages   |
|          | 10.5    | Information Item            | Report from the Vice-President (Research)  |
|          | 10.6    | Information Item            | Report from Associate Vice-President (Indigenous Engagement)   |
|          | 10.7    | Verbal Update               | Committee Chair Highlights   |
| 10:30 AM | 11      | <i>In Camera</i> Session I  |  |
|          | 11.1    | Verbal Update               | Committee Chair Highlights – <i>In Camera</i> items  |
|          | 11.2    | Decision Item               | Approval of <i>In Camera</i> Minutes of July 29, 2025  |
|          | 11.3    | Decision Item               | University Lands (I&I)   |
|          | 11.4    | Decision Item               | Awarding the Title Professor Emeritus (GOV&NOM)  |
|          | 11.5    | Decision Item               | CUPE 2419 Collective Agreement Mandate (HR)  |
|          | 11.6    | Decision Item               | CUPE 5791 Collective Agreement Mandate (HR)  |
|          | 11.7    | Decision Item               | President's Performance Review Synthesis (GOV&NOM)   |
| 11:45 AM | 12      | <i>In Camera</i> Session II |  |
| 12:00 PM | 13      | Adjournment                 |  |
| 12:00 PM |         | Lunch                       |  |

**Board:**

Adynea Russell, 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:**

Marcel DeCoste  
 James Patterson

**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.