

Function: University of Regina Board of Governors Meeting
Date: Tuesday, December 16, 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 September 23, 2025
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'Indigenous Citizenship and Membership Substantiation Protocol' – Lori Campbell
8:55 AM	8	Strategic Items	
	8.1	Information Item	Performance Measurement Framework – 2025-2026 Update (I&I)
	8.2	Information Item	Strategic Plan Update (GOV&NOM)
9:15 AM	9	Administrative Items	
	9.1	Decision Item	Provincial Auditor's Audit Planning Memorandum (A&RM)
	9.2	Decision Item	Policy Update: GOV-090-045 – Tuition and Instructional Fees (A&RM)
	9.3	Decision Item	Policy Update: GOV-010-020 – Authority to Set Fees for Non-Instructional Goods and Services (I&I)
	9.4	Decision Item	Faculty of Education Teacher Prep Centre – Level 3 (I&I)
	9.5	Decision Item	Statement of Investment Policies and Goals - University of Regina Trust and Endowment Fund (I&I)
	9.6	Decision Item	Statements of Investment Policies and Goals – U of R Pension Plans (HR)
9:55AM	10	Consensus Items	
	10.1	Decision Item	Review of the Office of Internal Audit Charter (A&RM)
	10.2	Decision Item	Fighting Forced Labour and Child Labour (A&RM)
	10.3	Decision Item	Policy Update: RCH-010-005 – Research Institutes and Centres (I&I)
	10.4	Decision Item	Policy Update: GOV-100-018 – Sexual Violence/Misconduct (HR)
10:00 AM		BREAK	
10:15 AM	11	Reports	
	11.1	Information Item	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 Associate Vice-President (Indigenous Engagement)
	11.7	Verbal Update	Committee Chair Highlights
11:00 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 September 23, 2025
	12.3	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of October 28, 2025
	12.4	Decision Item	Comprehensive Fundraising Campaign (I&I)
	12.5	Decision Item	Standing Committee Appointments (GOV&NOM)
	12.6	Decision Item	President's Performance Review Process and Timelines and Bonus Criteria Framework (GOV&NOM)
11:30 AM	13	<i>In Camera</i> Session II	
11:45 PM	14	Adjournment	
11:45 PM		Lunch	

Board:

 Adynea Russell, Board Chair
 Kyle Addison
 Tina Beaudry
 Andrew Cameron
 Cadmus Delorme

 Monica Deters
 Karri Howlett
 Jeff Keshen
 Mark Lang

Resources:

 Lori Campbell
 Dianne Ford
 david Gregory
 Danni Kenzle
 Glenys Sylvestre

Recorder:

 Chris Yost
 Sonya Nelson

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.