

**Function: University of Regina Board of Governors Meeting**
**Date: Tuesday, March 10, 2026**
**Time: 8:00 AM – 11:45 AM**
**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 December 16, 2025
	5.2	Decision Item	Approval of Special Meeting Minutes of February 12, 2026
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Items	
	7.1	Decision Item	University of Regina Strategic Plan
	7.2	Decision Item	2026-2027 Tuition and Fees (A&RM)
	7.3	Decision Item	2026 University Risk Register (A&RM)
	7.4	Decision Item	Internal Audit Plan 2026-2027 (A&RM)
9:30 AM	8	Administrative Items	
	8.1	Decision Item	Policy Update – EMP-010-030 Out-of-Scope Senior Appointments (HR)
	8.2	Decision Item	Policy Update – GOV-001-005 Board Member Honorarium and Expenses (GOV&NOM)
	8.3	Decision Item	Policy Update – GOV-010-035 Purchasing Goods and Services (I&I)
	8.4	Decision Item	University Network of Excellence in Nuclear Engineering (UNENE) Research Chair (I&I)
	8.5	Decision Item	Ancillary Fee Increase – Parking (I&I)
10:00 AM		BREAK	
10:15 AM	9	Reports	
	9.1	Information Item	Board Chair's Report
	9.2	Verbal Update	Chancellor's Report
	9.3	Information Item	President's Activity Report
	9.4	Information Item	Key Messages
	9.5	Information Item	Report from the Vice-President (Research)
	9.6	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	9.7	Verbal Update	Committee Chair Highlights
11:00 AM	10	<i>In Camera</i> Session I	
	10.1	Decision Item	Land Development (I&I)
	10.2	Decision Item	Annual Economic and Performance-Based Adjustment to Out-of-Scope Compensation (HR)
	10.3	Decision Item	Approval of In Camera Minutes of December 16, 2025
	10.4	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
11:30 AM	11	<i>In Camera</i> Session II	
11:45 AM	12	Adjournment	
11:45 AM		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  
 Chris Yost  
 Dianne Ford  
 David Gregory  
 Danni Kenzle  
 Glenys Sylvestre

**Recorder:**

Sonya Nelson

**Guest:**

Aziz Douai, Dean, Graduate  
 Studies and Research

**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.