

**Function: University of Regina Board of Governors Meeting**
**Date: Tuesday, April 28, 2026**
**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	<i>In Camera</i> Session	
8:15 AM	5	Minutes		
		5.1	Decision Item	Approval of Minutes of March 10, 2026
8:20 AM	6	Business Arising	Business Arising from the Minutes	
8:25 AM	7	Strategic Items		
		7.1	Presentation	2026-2027 Comprehensive Budget – D. Ford
		7.2	Decision Item	2026-2027 Comprehensive Budget Plan (A&RM)
		7.3	Decision Item	5 Year Capital Plan (I&I)
9:15 AM	8	Administrative Items		
		8.1	Decision Item	2026-2027 Preventative Maintenance and Renewal (PMR) Plan, including Future Commitments (I&I)
		8.2	Decision Item	2027-2028 Strategic Preventative Maintenance and Renewal (SPMR) Plan (I&I)
		8.3	Decision Item	Policy Update: GOV-100-015 Respectful University (HR)
		8.4	Decision Item	Policy Update: GOV-022-020 Safe Disclosure (A&RM)
		8.5	Decision Item	Health Innovation and Research Hub – Level 1 (I&I)
10:00 AM		BREAK		
10:15 AM	9	Consensus Items		
		9.1	Decision Item	Joint Pension Investment Committee (JPIC) Terms of Reference (HR)
		9.2	Decision Item	Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee (NABC) (HR)
10:20 AM	10	Reports		
		10.1	Information Item	Board Chair's Report
		10.2	Information Item	Chancellor's Report
		10.3	Information Item	President's Report
		10.4	Information Item	Key Messages
		10.5	Information Item	Report from the Vice-President (Research)
		10.6	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
		10.7	Verbal Update	Committee Chair Highlights
11:00 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 March 10, 2026
		11.3	Decision Item	Approval of <i>In Camera</i> Minutes of March 18, 2026
		11.4	Decision Item	CUPE 5791 Collective Agreement Mandate Request (HR)
		11.5	Decision Item	CUPE 2419 Collective Agreement Mandate Request (HR)
		11.6	Decision Item	URFA – APT Collective Agreement Mandate Request (HR)
		11.7	Decision Item	Land Development (I&I)
11:45 AM	12	<i>In Camera</i> Session II		
12:00 PM	13	Adjournment		
		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  
 Chris Yost

**Recorder:**

Sonya Nelson

**Together, We Serve – Community, Discovery, Impact**