

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 28, 2026
Time: 8:00 AM – 11:45 AM
Location: AH 105

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	<i>In Camera</i> Session
8:15 AM	5	Minutes	
	5.1	Decision Item	Approval of Minutes of April 28, 2026
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Items	
	7.1	Decision Item	Annual Audited Financial Statement and Reports for the University, Year Ending April 30, 2026 (A&RM)
	7.2	Decision Item	Annual Audited Financial Statement and Reports for the Pension Plans, Year Ending December 31, 2025 (A&RM)
	7.3	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period April 1, 2025 to March 31, 2026 (A&RM)
	7.4	Decision Item	2025-2026 Annual Report (A&RM)
	7.5	Decision Item	2027-2028 Operations Forecast (A&RM)
	7.6	Information Item	Performance Measurement Framework: 2025-2026 Results (I&I)
	7.7	Information Item	President's 2025-2026 End of Year Board Report (GOV&NOM)
	7.8	Decision Item	President's 2026-2027 Performance Objectives (GOV&NOM)
9:45 AM	8	Administrative Items	
	8.1	Decision Item	Policy Update: GOV-100-015 – Respectful University (HR)
	8.2	Decision Item	Policy Update: GOV-020-005 - Naming Recognition (I&I)
	8.3	Decision Item	Faculty Based Research Centre – Criminal Justice Centre for Advocacy, Research and Education (I&I)
	8.4	Decision Item	2027-2028 Board Meeting Schedule (GOV&NOM)
10:15 AM		BREAK	
10:30 AM	9	Consensus Items	
	9.1	Decision Item	Fighting Forced labour and Child Labour (A&RM)
	9.2	Decision Item	Pension Plan Master Trust – Investment Change (HR)
	9.3	Decision Item	Policy Update: GOV-070-010 – Policy Governance (GOV&NOM)
	9.4	Decision Item	Annual Assessment of Board Governance (GOV&NOM)
10:35 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 the Associate Vice-President (Indigenous Engagement)
	10.7	Verbal Update	Committee Chair Highlights
11:15 AM	11	<i>In Camera</i> Session I	
	11.1	Decision Item	Land Development (I&I)
	11.2	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	11.3	Decision Item	Approval of <i>In Camera</i> Minutes of April 28, 2026
	11.4	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of June 1, 2026
11:35 AM	12	<i>In Camera</i> Session II	
11:45 PM	13	Adjournment	
11:45 PM		Lunch	

Board:

Adynea Russell, Board Chair
 Kyle Addison
 Tina Beaudry
 Cadmus Delorme
 Monica Deters

Karri Howlett
 Jeff Keshen
 Mark Lang
 William Lane
 Danette Starblanket
 Ethan Wiechert

Resources:

Lori Campbell
 Dianne Ford
 Danni Kenzle
 Ellyn Lyle
 Glenys Sylvestre
 Chris Yost

Recorder:

Sonya Nelson

Together, We Serve – Community, Discovery, Impact.