

**Function: University of Regina Board of Governors Meeting**
**Date: Tuesday, September 22, 2026**
**Time: 8:30 AM – 11:30 AM**
**Location: AH 527 Boardroom**

| Time     | Tab No. | Tab                         | Item Name                                                                                                                               |
|----------|---------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 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                                                                                                           |
| 8:35 AM  | 4       | <i>In Camera</i> Session I  | <i>In Camera</i> Session                                                                                                                |
| 8:45 AM  | 5       | Minutes                     |                                                                                                                                         |
|          | 5.1     | Decision Item               | Approval of Minutes of July 28, 2026                                                                                                    |
| 8:50 AM  | 6       | Business Arising            | Business Arising from the Minutes                                                                                                       |
| 8:55 AM  | 7       | Administrative Items        |                                                                                                                                         |
|          | 7.1     | Decision Item               | Actuarial Funding Valuation for the University of Regina Non-Academic Pension Plan (HR)                                                 |
|          | 7.2     | Decision Item               | 2026-2027 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, I&I, GOV&NOM, DSA, HR) |
|          | 7.3     | Decision Item               | Provincial Auditor's Post-Audit Questionnaire (A&RM)                                                                                    |
|          | 7.4     | Decision Item               | Policy Update: GOV-020-005 – Naming Recognition (I&I)                                                                                   |
|          | 7.5     | Decision Item               | Policy Update: RCH-010-010 – Research Chairs (I&I)                                                                                      |
|          | 7.6     | Decision Item               | Policy Update: GOV-022-025 - Research and Scholarly Integrity (I&I)                                                                     |
|          | 7.7     | Decision Item               | University of Regina Students' Association (URSA) Recognition and Fee Collection Agreement (I&I)                                        |
| 9:45 AM  |         | BREAK                       |                                                                                                                                         |
| 10:00 AM | 8       | Reports                     |                                                                                                                                         |
|          | 8.1     | Information Item            | Board Chair's Report                                                                                                                    |
|          | 8.2     | Verbal Update               | Chancellor's Report                                                                                                                     |
|          | 8.3     | Information Item            | President's Activity Report                                                                                                             |
|          | 8.4     | Information Item            | Key Messages                                                                                                                            |
|          | 8.5     | Information Item            | URSA President's Report                                                                                                                 |
|          | 8.6     | Information Item            | Report from the Vice-President (Research)                                                                                               |
|          | 8.7     | Information Item            | Report from Associate Vice-President (Indigenous Engagement)                                                                            |
|          | 8.8     | Verbal Update               | Committee Chair Highlights                                                                                                              |
| 10:45 AM | 9       | <i>In Camera</i> Session I  |                                                                                                                                         |
|          | 9.1     | Verbal Update               | Committee Chair Highlights – <i>In Camera</i> items                                                                                     |
|          | 9.2     | Decision Item               | Approval of <i>In Camera</i> Minutes of July 28, 2026                                                                                   |
| 11:10 AM | 10      | <i>In Camera</i> Session II |                                                                                                                                         |
|          | 10.1    | Decision Item               | President's Performance Review Synthesis (GOV&NOM)                                                                                      |
| 11:30 AM | 11      | Adjournment                 |                                                                                                                                         |
| 11:30 AM |         | 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.**