

Function: University of Regina Board of Governors Meeting
Date: Tuesday, April 30, 2024
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 March 12, 2024
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'Indigenous Identity Verification' – presented by Lori Campbell
8:55 AM	8	Strategic Items	
	8.1	Decision Item	2024-2025 Tuition and Fees (A&RM)
	8.2	Decision Item	2024-2025 Comprehensive Budget Plan (A&RM)
	8.3	Decision Item	10 Year Capital Plan (I&I)
9:25 AM	9	Administrative Items	
	9.1	Decision Item	2024-2025 Preventative Maintenance and Renewal (PMR) Plan, including Future Commitments (I&I)
	9.2	Decision Item	2025-2026 Strategic Preventative Maintenance and Renewal (SPMR) Plan (I&I)
	9.3	Decision Item	Renovations for Supply Management Services (I&I)
	9.4	Decision Item	Classroom and Laboratory Building Elevator Study (I&I)
	9.5	Decision Item	Classroom Building Student Services Hub (I&I)
	9.6	Decision Item	Faculty of Nursing HyFlex Classrooms (I&I)
	9.7	Decision Item	Policy Update – GOV-010-015 – Legal Entities (I&I)
10:15 AM		BREAK	
10:30 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	URSU President's Report
	10.6	Information Item	Report from the Vice-President (Research)
	10.7	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	10.8	Verbal Update	Committee Chair Highlights
11:15 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 12, 2024
	11.3	Decision Item	Annual Adjustment to Out-of-Scope Compensation (HR)
	11.4	Decision Item	University Lands (I&I)
	11.5	Decision Item	Board Chair, Vice-Chair and Standing Committee Appointments (GOV&NOM)
11:45 AM	12	<i>In Camera</i> Session II	
12:00 PM	13	Adjournment	
		Lunch	

Board:

Cadmus Delorme, Board Chair
 Kyle Addison
 Leanne Bellegarde
 Andrew Cameron
 Monica Deters
 Karri Howlett

Jeff Keshen
 Pam Klein
 Mark Lang
 Tejas Patel
 Adynea Russell

Resources:

Dean Biesenthal
 Lori Campbell
 Isabelle Dostaler
 Dianne Ford
 Glenys Sylvestre
 Chris Yost

Recorder:

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.