

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 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 April 30, 2024	
8:20 AM	6	Business Arising	Business Arising from the Minutes	
8:25 AM	7	Strategic Presentation	'Pension Master Trust Investments' – presented by Erin Achtemichuk and Jacob Schwartz, AON	
8:55 AM	8	Strategic Items		
		8.1	Decision Item	Annual Audited Financial Statement and Reports for the University, Year Ending April 30, 2024 (A&RM)
		8.2	Decision Item	Annual Audited Financial Statement and Reports for the Pension Plans, Year Ending December 31, 2023 (A&RM)
		8.3	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period April 1, 2023 to March 31, 2024 (A&RM)
		8.4	Decision Item	2023-2024 Annual Report (A&RM)
		8.5	Decision Item	2025-2026 Operations Forecast (A&RM)
		8.6	Information Item	Performance Measurement Framework: 2023-2024 Results (I&I)
		8.7	Decision Item	Performance Measurement Framework: 2024-2025 Targets (I&I)
		8.8	Information Item	President's 2023-2024 End of Year Board Report (GOV&NOM)
8.9	Decision Item	President's 2024-2025 Performance Objectives (GOV&NOM)		
10:00 AM	9	Administrative Items		
		9.1	Decision Item	Revitalization of the Administration-Humanities Pit (I&I)
		9.2	Decision Item	Student Wellness Centre Expansion (I&I)
		9.3	Decision Item	Saskatchewan Police College Expansion (I&I)
		9.4	Decision Item	CKHS Parkade Sealant Project (I&I)
		9.5	Decision Item	Artificial Turf Field Facility Site Servicing (I&I)
		9.6	Decision Item	2025-2026 Board Meeting Schedule (GOV&NOM)
10:30 AM		BREAK		
10:45 AM	10	Consensus Items		
		10.1	Decision Item	Retire Policy - GOV-020-010 - Creating, Renaming, or Deleting a School or Department (GOV&NOM)
		10.2	Decision Item	Acting President Assignment (GOV&NOM)
		10.3	Decision Item	Annual Assessment of Board Governance (GOV&NOM)
		10.4	Decision Item	Appointment to Investment and Infrastructure Committee (GOV&NOM)
		10.5	Decision Item	CIHR-PHAC Applied Public Health Research Chair (I&I)
10:50 AM	11	Reports		
		11.1	Information Item	Board Chair's Report
		11.2	Information Item	Chancellor's Report
		11.3	Information Item	President's Activity Report
		11.4	Information Item	Key Messages
		11.5	Information Item	URSU President's Report
		11.6	Information Item	Report from the Vice-President (Research)
		11.7	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
		11.8	Verbal Update	Committee Chair Highlights
11:40 AM	12	<i>In Camera</i> Session I		
		12.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
		12.2	Decision Item	Approval of <i>In Camera</i> Minutes of April 30, 2024
		12.3	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of June 7, 2024
		12.4	Decision Item	Approval of Special Meeting <i>In Camera</i> Minutes of July 15, 2024
11:50 AM	13	<i>In Camera</i> Session II		
12:00 PM	14	Adjournment		
12:05 PM	Lunch			
		Presentation	'50 th Anniversary Celebration' – presented by Marc Butikofer and Lindsay Rabyj	

Board:

Cadmus Delorme, Board Chair
Kyle Addison
Mahad Ahmad
Leanne Bellegarde
Andrew Cameron
Monica Deters

Karri Howlett
Jeff Keshen
Pam Klein
Mark Lang
Adynea Russell

Resources:

Dean Biesenthal
Lori Campbell
Dianne Ford
david Gregory
Glenys Sylvestre
Chris Yost

Recorder:

Sonya Nelson

Guests:

Glen Raboud
Lamont Stradeski
Maureen Voss
Joey Spitzer
Erin Achtemichuck, AON
Jacob Schwartz, AON

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.