
AGENDA



University
of Regina

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together.

COUNCIL MEETING

Date: 13 November 2024
To: Members of Council
From: Glenys Sylvestre, University Secretary
Re: Meeting of 19 November 2024

A meeting of the University of Regina Council will be held on Tuesday, November 19, 2024 from 2:30-4:00 p.m. in the Administration Humanities Fifth Floor Boardroom, Room 527 (AH 527) and via web conferencing, as follows:

2:00 p.m. – Council Registration Opens
2:30 p.m. – Council Meeting Call to Order

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of 1 December 2023 – Circulated with the Agenda**
3. **Business Arising from the Minutes**
4. **Report from the Chair of Council**
5. **Presentation(s) to Council**
 - 5.1 Sustainability Initiatives, Jocelyn Crivea, Director, Sustainability Office, Neil Paskewitz, Associate Vice-President, Facilities Management, and Jared Kleisinger, Director, Maintenance and Utilities
 - 5.2 Strategic Enrolment Plan, Dr. David Gregory, Provost and Vice-President (Academic) and James D'Arcy, Executive Director, Strategic Enrolment Management and Registrar
6. **Adjournment**