

Function: University of Regina Board of Governors Meeting
Date: Tuesday, December 17, 2024
Time: 8:30 AM – 12:00 PM
Location: AH 527 Boardroom

Time	Tab No.	Tab	Item Name
8:30 AM	1	Call to Order	Call to Order and Introductions
		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>In Camera</i> Session
8:45 AM	5	Minutes	
		5.1 Decision Item	Approval of Minutes of September 24, 2024
8:50 AM	6	Business Arising	Business Arising from the Minutes
8:55 AM	7	Strategic Items	
		7.1 Decision Item	Global Institute for Energy, Minerals, and Society (GIEMS) (I&I)
		7.2 Information Item	Performance Measurement Framework – 2024-2025 Update (I&I)
9:10 AM	8	Administrative Items	
		8.1 Decision Item	Provincial Auditor’s Audit Planning Memorandum (A&RM)
		8.2 Decision Item	Tuition Deposit for Non-thesis International Graduate Students (A&RM)
		8.3 Decision Item	Tuition Deposit for International Francophone Minority Communities Student Pilot Project (A&RM)
		8.4 Decision Item	Fighting Forced Labour and Child Labour (A&RM)
		8.5 Decision Item	Academic and Administrative Benefits Committee (AABC)/Non-Academic Benefits Committee (NABC) Terms of Reference (HR)
		8.6 Decision Item	Statements of Investment Policies and Goals – U of R Pension Plans (HR)
		8.7 Decision Item	Statement of Investment Policies and Goals - University of Regina Trust and Endowment Fund (I&I)
		8.8 Decision Item	Saskatchewan Police College Expansion – Level 3 (I&I)
		8.9 Decision Item	Lab 309 Benchtop Replacement – Level 3 (I&I)
8.10 Decision Item	Kinesiology Chlorine System Safety Upgrades – Level 3 (I&I)		
10:00 AM		BREAK	
10:15 AM	9	Consensus Items	
		9.1 Decision Item	Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee (NABC) (HR)
		9.2 Decision Item	Appointment of Retiree Representative to the Academic and Administrative Benefits Committee (AABC) (HR)
		9.3 Decision Item	Policy Update - GOV-022-015 Appointing Employees to External Boards and Committees (GOV&NOM)
		9.4 Decision Item	Policy Update – GOV-070-005 Records and Information Management (GOV&NOM)
10:20 AM	10	Reports	
		10.1 Information Item	Board Chair’s Report
		10.2 Information Item	Chancellor’s Report
		10.3 Information Item	President’s Activity Report
		10.4 Information Item	Key Messages
		10.5 Verbal Update	URSU President’s Report
		10.6 Information Item	Report from the Vice-President (Research)
		10.7 Verbal Update	Committee Chair Highlights
11:20 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 September 24, 2024
		11.3 Decision Item	Approval of <i>In Camera</i> Minutes of October 23, 2024
		11.4 Decision Item	Standing Committee Appointments (GOV&NOM)
		11.5 Decision Item	President’s Performance Review Process and Timelines and Bonus Criteria Framework (GOV&NOM)
11:50 AM	12	<i>In Camera</i> Session II	
12:00 PM	13	Adjournment	
12:00 PM		Lunch	

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

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.