UNIVERSITY OF REGINA

Board of Governors

# Item for Decision

**Subject:** Name

*(Title to be used on the Agenda – Do not Bold)*

**Recommendation:**

That the Board of Governors approve.....

[**Strategic Plan**](https://www.uregina.ca/strategic-plan/area-focus/index.html) **Link:**

Discovery  Environment and Climate Action

Truth and Reconciliation  Impact and Identity

Well-being and Belonging  Other – Board Oversight or Governance

*(Link the recommendation to one or two primary areas of focus from the Strategic Plan.   
Choose ‘Other’ only if the recommendation is not closely linked to an area in the Strategic Plan.)*

**Background and Description:**

Provide background and description of the issue/opportunity/risk being addressed by the recommendation. Where appropriate, include approach and/or analysis taken to develop the recommendation being presented.

**Previous Board Approvals and Reporting:**

Provide background on previous Board approvals and related reporting.

**Implications:**

Financial: If Applicable

Policy/Legal: If Applicable *(Add hyperlink to the relevant policy from the* [*policy website*](https://www.uregina.ca/policy/browse-policy/index.html#page=by-title)*)*

Communications: If Applicable

Other Implications: If Applicable

**Alternatives:**

Provide one or more alternatives considered and provide the rationale as to why it isn’t recommended.

MONTH DAY, YEAR

*(Date of submission to University Secretariat)*