

Function: University of Regina Board of Governors Meeting
Date: Tuesday, March 7, 2023
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
	2	Approval of Agenda	Approval of Agenda
	3	Conflict of Interest	Governor Conflict of Interest
8:15 AM	4	<i>In Camera</i> Session	<i>In Camera</i> Session
8:25 AM	5	Minutes	
	5.1	Decision Item	Approval of Minutes of December 13, 2022
8:30 AM	6	Business Arising	Business Arising from the Minutes
8:35 AM	7	Strategic Presentation	'Budget Principles and Assumptions', presented by Dianne Ford and Lamont Stradeski
9:05 AM	8	Chair's Report	Board Chair's Report
9:15 AM	9	Strategic Items	
	9.1	Decision Item	2023 University Risk Register (A&RM)
	9.2	Decision Item	Internal Audit Plan 2023-2024 (A&RM)
9:45 AM		BREAK	
10:00 AM	10	Administrative Items	
	10.1	Decision Item	Faculty of Nursing Office Expansion – CW 228 & 229 (F&F)
	10.2	Decision Item	Dr. John Archer Library and Administration-Humanities Building Window Replacement – Request for Budget Increase (F&F)
	10.3	Decision Item	Pension Plans Master Trust and Trust & Endowment–Replacement of Custodian (F&F)
	10.4	Decision Item	User Parking Rates - May 1, 2023 - April 30, 2026 (3 Years) (F&F)
10:25 AM	11	Consensus Items	
	11.1	Decision Item	Faculty Based Research Centre – Centre for Artificial Intelligence, Data, and Conflict (CAIDAC) (F&F)
	11.2	Decision Item	Delegation of Authority, Senior Executive Policy (GOV&NOM)
	11.3	Decision Item	Board Member Honorarium and Expenses Policy (GOV&NOM)
10:30 AM	12	Reports	
	12.1	Verbal Update	Chancellor's Report
	12.2	Verbal Update	President's Report
	12.3	Information Item	Key Messages
	12.4	Information Item	Report from the Vice-President (Research)
	12.5	Information Item	URSU President's Report
	12.6	Verbal Update	Committee Chair Highlights
11:10 AM	13	<i>In Camera</i> Session I	
	13.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	13.2	Decision Item	Approval of <i>In Camera</i> Minutes of December 13, 2022
	13.3	Decision Item	2023-2024 Adjustment to Out-of-Scope Salary Scales and Economic Increase (HR)
	13.4	Decision Item	2022-2023 Out-of-Scope Pay for Performance (HR)
	13.5	Decision Item	Review Distinguished Service Award Nomination (DSA)
11:45 AM	14	<i>In Camera</i> Session II	
12:00 PM	15	Adjournment	

Board:	Resources:	Recorder:	Guest:
Marlene Smadu, Board Chair	Dean Biesenthal	Janet Shafer	Lamont Stradeski
Leanne Bellegarde	Dianne Ford		
David Chow	david Gregory		
Cadmus Delorme	Glenys Sylvestre		
Navjot Kaur	Chris Yost		

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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.