

**Function: University of Regina Board of Governors Meeting**
**Date: Friday, April 28, 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 March 7, 2023
8:30 AM	6	Business Arising	Business Arising from the Minutes
8:35 AM	7	Chair's Report	Board Chair's Report
8:45 AM	8	Strategic Items	
	8.1	Decision Item	2023-2024 Tuition and Fees (A&RM)
	8.2	Decision Item	2023-2024 Comprehensive Budget Plan (A&RM)
	8.3	Decision Item	10 Year Capital Plan (F&F)
	8.4	Decision Item	Board Retreat Follow-up – Priorities (GOV&NOM)
9:45 AM	9	Strategic Item and Break	Student Wellness Centre Tour
10:15 AM	10	Administrative Items	
	10.1	Decision Item	2023-2024 Preventative Maintenance and Renewal Plan (PMR), Including Future Commitments (F&F)
	10.2	Decision Item	2023-2024 Strategic Preventative Maintenance and Renewal (SPMR) Submission (F&F)
10:25 AM	11	Consensus Items	
	11.1	Decision Item	OPS-040-010 Constructing a Non-University Owned Building on Campus Policy (F&F)
	11.2	Decision Item	RCH-020-010 Ethics – Research with Humans Policy (F&F)
	11.3	Decision Item	EMP-010-010 Employment Equity and Diversity Policy (HR)
	11.4	Decision Item	Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee (NABC) (HR)
	11.5	Decision Item	GOV-060-005 Freedom of Information and Protection of Privacy 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
11:30 AM	13	<i>In Camera</i> Session I	
	13.1	Decision Item	Approval of <i>In Camera</i> Minutes of March 7, 2023
	13.2	Decision Item	Bargaining Mandate: URFA – Academic (HR)
	13.3	Decision Item	2023-24 Board of Governors Officer and Standing Committee Memberships (GOV&NOM)
11:50 AM	14	<i>In Camera</i> Session II	
12:00 PM	15	Adjournment	

Board:	Resources:	Recorder:	Guests:
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		

**All Our Relations**  
**kākiyaw niwākōmākantik – mitākuye oyás'in – Kinanaskomintin**

**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.