

Function: University of Regina Board of Governors Meeting
Date: Tuesday, July 25, 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
8:05 AM	4	<i>In Camera</i> Session	<i>In Camera</i> Session
8:15 AM	5	Minutes	
	5.1	Decision Item	Approval of Minutes of April 28, 2023
	5.2	Decision Item	Approval of Minutes of May 2, 2023
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	Indigenous Engagement Strategic Plan
8:55 AM	8	Strategic Items	
	8.1	Decision Item	Annual Audited Financial Statements for the University, Year Ending April 30, 2023 (A&RM)
	8.2	Decision Item	Annual Audited Financial Statements and Reports for the Pension Plans, Year Ending December 31, 2022 (A&RM)
	8.3	Decision Item	2022-23 Annual Report (A&RM)
	8.4	Decision Item	2024-25 Operations Forecast (A&RM)
	8.5	Decision Item	Collaborative Health Centre (F&F)
	8.6	Information Item	Performance Measurement Framework: 2022-2023 Results (GOV&NOM)
	8.7	Decision Item	Performance Measurement Framework: 2023-2024 Targets (GOV&NOM)
	8.8	Decision Item	President's 2023-2024 Performance Objectives (GOV&NOM)
10:00 AM		BREAK	
10:15 AM	9	Administrative Items	
	9.1	Decision Item	Facilities Management Infrastructure Project Submission (F&F)
	9.2	Decision Item	Library Main Floor LED Lighting Upgrade – Request for Budget Increase (F&F)
	9.3	Decision Item	La Cité 2024 Infrastructure Project (F&F)
	9.4	Decision Item	Card Access Replacement (F&F)
	9.5	Decision Item	2024-2025 Board Meeting Schedule (GOV&NOM)
11:00 AM	10	Consensus Items	
	10.1	Decision Item	GOV-022-020 Safe Disclosure Policy (A&RM)
	10.2	Decision Item	Selection of Non-North American Investment Managers (HR)
	10.3	Decision Item	EMP-010-010 Employment Equity and Diversity Policy (HR)
	10.4	Decision Item	EMP-010-030 Out-of-Scope Senior Appointments Policy (HR)
	10.5	Decision Item	GOV-100-015 Respectful University Policy (HR)
	10.6	Decision Item	GOV-022-010 Conflict of Interest and Conflict of Commitment Policy (HR)
	10.7	Decision Item	GOV-070-010 Policy Governance Policy (GOV&NOM)
	10.8	Decision Item	Annual Assessment of Board Governance (GOV&NOM)
	10.9	Decision Item	Acting President Assignment (GOV&NOM)
10.10	Decision Item	Awarding the Title Vice-President (Administration), Emeritus (GOV&NOM)	
11:05 AM	11	Reports	
	11.1	Information Item	Board Chair's Report
	11.2	Verbal Update	Chancellor's Report
	11.3	Information Item	President's Activity Report
	11.4	Information Item	President's End-of-Year Board Report
	11.5	Information Item	Key Messages
	11.6	Information Item	Report from the Vice-President (Research)
	11.7	Information Item	URSU President's Report
11.8	Verbal Update	Committee Chair Highlights	
11:30 AM	12	<i>In Camera</i> Session I	
	12.1	Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
	12.2	Decision Item	Approval of <i>In Camera</i> Minutes of April 28, 2023
	12.3	Decision Item	Approval of <i>In Camera</i> Minutes of June 22, 2023
12.4	Information Item	Board Exit Interviews (GOV&NOM)	
11:45 AM	13	<i>In Camera</i> Session II	
12:00 PM	14	Adjournment	

Board:

Cadmus Delorme, Board Chair
 Kyle Addison
 Leanne Bellegarde
 Andrew Cameron
 Monica Deters
 Karri Howlett

Jeff Keshen
 Pam Klein
 Mark Lang
 Tejas Patel
 Adynea Russell

Resources:

Dean Biesenthal
 Isabelle Dostaler
 Dianne Ford
 Glenys Sylvestre
 Chris Yost

Recorder:

Janet Shafer

Guests:

Lori Campbell
 Lamont Stradeski
 Maureen Voss

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.