

Function: University of Regina Board of Governors Meeting
Date: Tuesday, September 26, 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
	1.1	Reconciliation	Land Acknowledgment
	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 July 25, 2023
8:30 AM	6	Business Arising	Business Arising from the Minutes
8:35 AM	7	Strategic Presentation	"Cypress Astronomy Outreach Program (EYES)"
9:05 AM	8	Strategic Items	
	8.1	Decision Item	Statement of Expenses for the Healthcare Professional Training and Retention Project for the period of April 1, 2022 to March 31, 2023 (A&RM)
9:20 AM	9	Administrative Items	
	9.1	Decision Item	2023-24 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees (A&RM, F&F, GOV&NOM, DSA, HR)
	9.2	Decision Item	Trust & Endowment Committee Terms of Reference (F&F)
9:45 AM		BREAK	
10:15 AM	10	Consensus Items	
	10.1	Decision Item	Policy Update: GOV-010-010 Delegation of Authority, Senior Executive (GOV&NOM)
	10.2	Decision Item	Policy Update: OPS-010-045 Management of Assets Policy (F&F)
10:20 AM	11	Reports	
	11.1	Verbal Update	Board Chair's Report
	11.2	Verbal Update	Chancellor's Report
	11.3	Information Item	President's Report
	11.4	Information Item	Key Messages
	11.5	Information Item	Report from the Vice-President (Research)
	11.6	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	11.7	Information Item	URSU President's Report
	11.8	Verbal Update	Committee Chair Highlights
11:10 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 July 25, 2023
	12.3	Decision Item	President's Performance Review (GOV&NOM)
	12.4	Decision Item	President's Compensation (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:

Sarah Stewart

Guests:

Lori Campbell
 Kevina Mullock, EYES

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.