

Function: University of Regina Board of Governors Meeting
Date: Tuesday, December 12, 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	
8:05 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 September 26, 2023	
8:20 AM	6	Business Arising	Business Arising from the Minutes	
8:25 AM	7	Strategic Presentation	Institutional Identity	
9:00 AM	8	Strategic Items		
	8.1	Information Item	Performance Measurement Framework – 2023-2024 Update (I&I)	
9:10 AM	9	Administrative Items		
	9.1	Decision Item	Provincial Auditor’s Audit Planning Memorandum (A&RM)	
	9.2	Decision Item	Card Access Replacement Project (I&I)	
	9.3	Decision Item	Replacement of CKHS Gym #1 Floor (I&I)	
	9.4	Decision Item	Renovations for Clinical Psychology Expansion (I&I)	
	9.5	Decision Item	Expansion of Student Wellness Centre (I&I)	
	9.6	Decision Item	La Cité PRV Station Replacement – Request for Budget Increase (I&I)	
9:45 AM		BREAK		
10:00 AM	10	Consensus Items		
	10.1	Decision Item	Policy Update: GOV-030-010 Donating to or Sponsoring External Groups and Causes (I&I)	
	10.2	Decision Item	Policy Update: GOV-030-012 Political Donations and Sponsorships (I&I)	
	10.3	Decision Item	Revision of the Office of Internal Audit Charter (A&RM)	
	10.4	Decision Item	Statement of Investment Policies and Goals - University of Regina Trust and Endowment Fund (I&I)	
	10.5	Decision Item	Statement of Investment Policies and Goals – U of R Pension Plans (HR)	
	10.6	Decision Item	Entropy Chair and Research Fellow (I&I)	
10:05 AM	11	Reports		
	11.1	Information Item	Board Chair’s Report	
	11.2	Information Item	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 September 26, 2023	
	12.3	Decision Item	President’s Performance Review Process and Timelines and Bonus Criteria Framework (GOV&NOM)	
	12.4	Decision Item	CUPE 5791 Research Group Bargaining Mandate (HR)	
11:45 AM	13	<i>In Camera</i> Session II		
12:00 PM	14	Adjournment		
Board:		Resources:	Recorder:	Guests:
Cadmus Delorme, Board Chair	Jeff Keshen	Dean Biesenthal	Sonya Nelson	Lindsay Rabyj
Kyle Addison	Pam Klein	Lori Campbell		
Leanne Bellegarde	Mark Lang	Isabelle Dostaler		
Andrew Cameron	Tejas Patel	Dianne Ford		
Monica Deters	Adynea Russell	Glenys Sylvestre		
Karri Howlett		Chris Yost		

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.