

Function: University of Regina Board of Governors Meeting
Date: Tuesday, March 12, 2024
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 December 12, 2023
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Items	
	7.1	Decision Item	2024 University Risk Register (A&RM)
	7.2	Decision Item	Internal Audit Plan 2024-25 (A&RM)
8:45 AM	8	Administrative Items	
	8.1	Decision Item	Revitalization of the Administration-Humanities Pit (I&I)
	8.2	Decision Item	Renovations for Supply Management Services (I&I)
	8.3	Decision Item	Expansion of Student Wellness Centre (I&I)
	8.4	Decision Item	Increase in Non-Refundable Deposit for International Students (A&RM)
9:25 AM	9	Consensus Items	
	9.1	Decision Item	Policy Update – GOV-020-030 – University Name, Corporate and Academic Seals (GOV&NOM)
	9.2	Decision Item	Appointment of CUPE 5791 Representative to the Non-Academic Benefits Committee (NABC) (HR)
9:30 AM		BREAK	
9:45 AM	10	Reports	
	10.1	Information Item	Board Chair's Report
	10.2	Information Item	Chancellor's Report
	10.3	Information Item	President's Report
	10.4	Information Item	Key Messages
	10.5	Information Item	URSU President's Report
	10.6	Information Item	Report from the Vice-President (Research)
	10.7	Information Item	Report from the Associate Vice-President (Indigenous Engagement)
	10.8	Verbal Update	Committee Chair Highlights
	10:25 AM	11	<i>In Camera</i> Session I
11.1		Verbal Update	Committee Chair Highlights – <i>In Camera</i> items
11.2		Decision Item	Approval of <i>In Camera</i> Minutes of December 12, 2023
11.3		Decision Item	Approval of <i>In Camera</i> Minutes of January 19, 2024 Special Meeting
11.4		Information Item	Food Services Transition Update (I&I)
11.5		Decision Item	Food Services Transition – Capital Costs (I&I)
11.6		Decision Item	Canadian Union of Public Employees (CUPE) 5791 Research Agreement (HR)
11.7		Decision Item	Distinguished Service Award (DSA)
11.8		Decision Item	President's Performance Review Process and Timelines and Bonus Criteria Framework (GOV&NOM)
11:35 AM		12	<i>In Camera</i> Session II
11:45 AM	13	Adjournment	
		Lunch	Nanatawihowikamik Healing Lodge and Wellness Clinic

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
 Lori Campbell
 Isabelle Dostaler
 Dianne Ford
 Glenys Sylvestre
 Chris Yost

Recorder:

Sonya Nelson

Guests:
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.