

Function: University of Regina Board of Governors Meeting
Date: Tuesday, March 11, 2025
Time: 8:00 AM – 11:40 AM
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 17, 2024
8:20 AM	6	Business Arising	Business Arising from the Minutes
8:25 AM	7	Strategic Presentation	'Facilities Condition Assessment' – Jared Kleisinger
8:55 AM	8	Strategic Items	
	8.1	Decision Item	2025 University Risk Register (A&RM)
	8.2	Decision Item	Internal Audit Strategy 2025-2030 (A&RM)
	8.3	Decision Item	Internal Audit Plan 2025-2026 (A&RM)
9:25 AM	9	Administrative Items	
	9.1	Decision Item	Virtual Reality (VR) Lab Pilot Project – Level 3 (I&I)
	9.2	Decision Item	Saskatoon Site - Faculty of Nursing and Faculty of Social Work (I&I)
	9.3	Decision Item	Policy Update – EMP-105-010 – Awarding the Title Emeritus/Emerita/Emerit (GOV&NOM)
9:55 AM		BREAK	
10:10 AM	10	Reports	
	10.1	Information Item	Board Chair's Report
	10.2	Information Item	Chancellor's Report
	10.3	Information Item	President's Activity Report
	10.4	Information Item	Key Messages
	10.5	Verbal Update	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
	10:55 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 In Camera Minutes of December 17, 2024
11.3		Decision Item	Approval of Special Meeting In Camera Minutes of February 26, 2025
11.4		Discussion	University of Regina Students' Union (URSU)
11:20 AM	12	<i>In Camera</i> Session II	
11:40 AM	13	Adjournment	
11:40 AM		Lunch	

Board:

Cadmus Delorme, Board Chair
 Kyle Addison
 Mahad Ahmad
 Leanne Bellegarde
 Andrew Cameron
 Monica Deters

Karri Howlett
 Jeff Keshen
 Pam Klein
 Mark Lang
 Adynea Russell

Resources:

Lori Campbell
 Dianne Ford
 David Gregory
 Danni Kenzle
 Glenys Sylvestre
 Chris Yost

Recorder:

Sonya Nelson

Guest:

Neil Paskewitz, AVP (Facilities Management)
 Jared Kleisinger, Director, Maintenance & Utilities

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.