

MINUTES OF A MEETING OF THE BOARD OF GOVERNORS
OF THE UNIVERSITY OF SASKATCHEWAN
June 24 and 25, 2019
Peter MacKinnon Building, Emmett Hall Board Room 238

- Present:** Shelley Brown (chair), Allan Adam, Joy Crawford, Grant Devine, Grant Isaac, Jay Kalra, Ritu Malhotra, Regan Ratt-Misponas, Roy Romanow, Peter Stoicheff
- Regrets:** Lee Ahenakew
- Resource Officers:** Beth Bilson (secretary), Karen Chad, Greg Fowler, Debra Pozega Osburn, Tony Vannelli
- Guests:** Bobby Cameron, Chief, Federation of Sovereign Indian Nations; Tina Beaudry-Miller, Minister of Advanced Education; Mark McLoughlin, Deputy Minister of Advanced Education; Tom Kishchuk, Director and Chair of the Board of the Fedoruk Centre; Rob Lamb (Director, Canadian Light Source Inc.), Bill Matiko (Chief Financial Officer, Canadian Light Source Inc.), John Root (Director, Sylvia Fedoruk Canadian Centre for Nuclear Innovation)
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1. Call to Order and Chair's Remarks

The chair called the meeting to order at 8:10 a.m. on June 24. She acknowledged that the meeting was taking place on the traditional territory of Treaty Six and the homeland of the Métis. She noted how beautiful the campus is at this time of year, and urged Board members to take advantage of this if they could.

2. President's Statement

President Stoicheff began by noting that this was the first meeting for Regan Ratt-Misponas and the last meeting for Chancellor Romanow; he expressed his appreciation to both of them.

3. Visit of Bobby Cameron, Chief of the Federation of Sovereign Indigenous Nations

The Board met with Bobby Cameron, Chief of the Federation of Sovereign Indigenous Nations. Chief Cameron acknowledged the steps the university has taken towards reconciliation and Indigenization, and urged the Board to continue these efforts. He said he looks forward to a day when the university offers a degree program focused on the significance of treaties.

4. Conflicts of interest

No conflicts of interest identified.

The Board adjourned at 10:15 a.m. to accommodate meetings of the standing committees.

The Board reconvened at 8:50 a.m. on June 25.

5. Meeting with Tina Beaudry-Mellor, Minister of Advanced Education

The Board met with Tina Beaudry-Mellor, Minister of Advanced Education, and Mark McLoughlin, Deputy Minister of Advanced Education.

6. Approval of Consent Agenda

The following items were listed on the consent agenda:

6.1 Minutes of the March 18 & 19th meeting of the Board

8.1.4 Appointment of USSU president to standing committees

9.3.6 CFI proposals over 500k

9.3.7 Bequest of mineral rights

9.3.10.3 Naming request

The Board approved the items on the consent agendas provided.

CARRIED

7. Approval of Agenda

That the agenda be approved as circulated.

CARRIED

7.1 Business Arising from the Minutes of March 18 and 19, 2019

No business arising was identified.

8. Standing Committees

8.1 Governance and Executive Committee

8.1.3 Merger of Audit and Finance and Investment Committees

That on the recommendation of the Governance and Executive Committee the Board approved the merger of the Audit and Finance and Investment committees effective immediately, with terms of reference to come forward to the October 2019 meeting.

CARRIED

8.2 Finance and Investment Committee

No requests for decision were brought forward from the Finance and Investment Committee. The chair of the committee, reported that the committee had been briefed on the current financial situation of the university.

8.3 Land and Facilities Committee

8.3.4 Allocation of bond proceeds

The Board approved a proposal for the allocation of the funding obtained through the issuance of a bond among renewal and maintenance projects for the W.P. Thompson Building, the Thorvaldson Building, the Physics Building, the Arts Building and the Murray Library.

8.3.5 2019-20 Annual Capital Projection

That on the recommendation of the Land and Facilities Committee the Board of Governors accept the 2019-20 Annual Capital Projection.

CARRIED

8.3.6 Canada Foundation for Innovation (CFI) Proposals exceeding \$500K

BY CONSENT

8.3.7 Bequest of Mineral Rights

BY CONSENT

8.3.10.3 President's Advisory Committee on Naming University Assets

BY CONSENT

8.4 Audit Committee

No items for decision were brought forward from the Audit Committee.

8.5 Human Resources Committee

8.5.3 Senior Administration Total Rewards and Expense Report

That on the recommendation of the Human resources Committee the Board of Governors approve the proposed changes to senior administration total rewards, effective July 1, 2019.

CARRIED

8.5.6 Appointment of Vice-dean, Faculty Engagement, College of Medicine

That on the recommendation of the Human Resources Committee the Board of Governors approve the appointment of Dr. Marilyn Baetz as Vice-dean, Faculty Engagement, College of Medicine for the period November 1, 2019 to October 31, 2024.

CARRIED

8.5.7 Appointment of Dean, College of Pharmacy & Nutrition

The on the recommendation of the Human Resources Committee Board of Governors approve the appointment of Dr. Jane Alcorn as dean, College of Pharmacy & Nutrition for a five-year renewable term effective July 1, 2019.

CARRIED

8.5.8 Promotion Appeals Approval

That on the recommendation of the Human Resources Committee the Board of Governors approved the awards as transmitted, effective July 1, 2019.

CARRIED

8.5.9 Collective Agreement with University of Saskatchewan Faculty Association

That on the recommendation of the Human Resources Committee the Board of Governors approve implementation of the collective agreement between the University of Saskatchewan and the University of Saskatchewan Faculty Association (USFA), covering the period from July 1, 2017 to June 30, 2022.

CARRIED

The faculty representative on the Board declared a conflict of interest with respect to this item.

9. Annual General Meeting of Sylvia Fedoruk Canadian Centre for Nuclear innovation

The Board adjourned at 11:10 a.m. to participate in the annual general meeting of the Sylvia Fedoruk Centre for Nuclear Innovation.

10. Annual General Meeting of Canadian Light Source Inc.

The Board joined the annual general meeting of the Canadian Light Source Inc. at 11:40 a.m.

The Board reconvened at 1:30 p.m.

11. Huskie Football Team Reserve Fund: Revisions to Terms of Reference

That the Board of Governors approve the revisions to the Huskie Football Team Reserve Fund terms of reference effective June 25, 2019.

CARRIED

11. Land Development Update

Vice-President Finance and Resources indicated that he thought this issue had received adequate consideration at the meeting of the Land and Facilities Committee. He asked, however, that two Board members be identified to provide input as this project moves forward.

13. Joint Committee on Chairs and Professorships

13.1 Edwards Enhancement Chair in Business

13.2 Jean E. Murray Chair in Cancer Research

That on the recommendation of the Joint Committee on Chairs and Professorships, and with the approval of University Council, the Board of Governors approve the establishment of the Edwards Enhancement Chair in Business and the Jean E. Murray Chair in Cancer Research, effective July 1, 2019.

CARRIED

14. Items Approved Electronically by Board

That the appointment of Irena Creed as associate vice-president research, and the appointment of Dena McMartin as associate provost institutional planning and assessment, previously approved electronically by the Board, be confirmed.

CARRIED

15. Correspondence

The chair brought a number of items of correspondence to the attention of the Board.

16. President's Report and *in camera* Session

The Board moved into an *in camera* session with the president at 2:15.

17. *In camera* Session in the Absence of the President

The Board moved *in camera* in the absence of the president.

18. Adjournment

The Board adjourned at 3:00 p.m. The next meeting of the Board of Governors will be held on July 31, 2019.

Meeting followed by a tour of the Engineering Building,