



Board of Governors' Annual Public Reporting

Agenda

University of Saskatchewan Board of Governors' Annual Public Reporting

Friday, March 4, 2011, noon
Convocation Hall, College Building

- 1. Welcome and introductions**
Nancy Hopkins, board chair
- 2. Who and what is the board of governors?**
Nancy Hopkins, board chair
- 3. Overview of the board's work in 2009-10**
Peter MacKinnon, president
- 4. Presentation on the board's responsibility for university finances**
Greg Smith, chair, finance and investments committee, and Susan Milburn, chair, audit committee
- 5. Question and answer period**
- 6. Adjournment and evaluation**