

This report is intended as an informative and unofficial summary of the matters discussed by the board. The formal record of this meeting, which includes the wording and disposition of motions (including abstentions), is contained in the official minutes, which will be approved at the next regular meeting of the board.

**REPORT OF A TELECONFERENCE MEETING OF THE
UNIVERSITY OF SASKATCHEWAN BOARD OF GOVERNORS
212 Peter MacKinnon Building, University of Saskatchewan
3:30 pm, Thursday, March 6, 2014**

Board members present: Susan Milburn (chair), Lee Ahenakew, Ilene Busch-Vishniac, David Dubé, Blaine Favel
Linda Ferguson, Max FineDay, Kathryn Ford, Grant Isaac, Grit McCreath, Greg Smith

Resource officers: Brett Fairbairn, Greg Fowler, Heather Magotiaux, Pauline Melis, Jacquie Thomarat,
Elizabeth Williamson (secretary).

Further information about the composition of the Board of Governors and its committees, as well as the bylaws and annual work plan of the board, are available at
<http://www.usask.ca/secretariat/governing-bodies/board-of-governors/index.php>

| Agenda Item | Subject | Comments/Decisions |
|-------------|---|--|
| 1. | Identification of Conflicts of Interest | Conflicts of interest were identified and assessed with no concerns or further comment. |
| 2. | 2014/15 Tuition Strategy and Rates | <p>The Provost and Vice-president academic, provided a brief description of the history of tuition fees and management’s approach. After discussion, the Board approved the following tuition rate recommendations for 2014-15, effective September 1, 2014 to August 31, 2015:</p> <ul style="list-style-type: none"> • That the 2014-15 tuition rate recommendations for undergraduate and graduate, domestic and international programs included in Appendix 1 be approved. • That rate increases of 13.91, 20.0 and 10.0 percent be applied to the select professional graduate programs: MBA, MPAcc, and MSc-Finance. • That the 2014-15 tuition rate recommendations for non-credit courses and programs included in Appendix 2 be approved. • In 2014-15, 100 percent of the \$5.07M generated from rate increases over the 2013-14 third quarter actual tuition be allocated to the colleges and schools where the revenues are generated, with a review of budget to actual result at the end of quarter three. |
| 3. | Adjournment and next meeting | The meeting was adjourned at 4:20 pm. The next meeting will be held on March 18, 2014. |