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.

REPORT OF A TELECONFERENCE OF THE
UNIVERSITY OF SASKATCHEWAN BOARD OF GOVERNORS
Room 212, PETER MACKINNON BUILDING
Tuesday, August 30, 2016

Board members present by phone: Lee Ahenakew (chair), Daphne Arnason, Joy Crawford, David Dubé, Kehan Fu, Jay Kalra, Greg Smith, Peter Stoicheff

Resource officers in person: Karen Chad, Greg Fowler, Elizabeth Williamson (secretary)

Guests: Kathy Arney, Interim Leadership, Development (via phone), Judy Yungwirth, Director, Corporate Administration

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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/

Agenda Item	Subject	Comments/Decisions
1.	Roll Call	The chair conducted a roll call and called the meeting to order at 9:05 a.m.
2.	Identification of conflicts of interest	No conflicts of interest were noted.
3.	Discussion: Approval of funding provision to continue work on the Ice Facility	Board approval was being sought for expenditures to continue the planning and fundraising campaign for the ice facility until December 2016. The ice facility would represent a small but highly visible part of the total capital investment in the student experience and community engagement over the next ten years. This is a new build project, rather than renewal of the existing rink, only because it is not feasible to renew Rutherford Rink. The Board approved the provision of funding for expenditures to continue work on the Ice Facility to December 31, 2016.
4.	Other business	President Stoicheff provided an update to the Board on the search for a provost and vice-president academic.
5.	*Adjournment*	The meeting was adjourned at 10:04 a.m.