

*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 MEETING OF THE  
UNIVERSITY OF SASKATCHEWAN BOARD OF GOVERNORS  
BOARD ROOM, PETER MACKINNON BUILDING  
Monday, June 20, 2016 and Tuesday, June 21, 2016**

Board members present: Greg Smith (chair), Daphne Arnason, David Dubé, Linda Ferguson, Kathryn Ford, Kehan Fu, Peter Stoicheff

Resource officers: Ernie Barber, Karen Chad, Greg Fowler (agenda item 8 only), Elizabeth Williamson (secretary)

Guests: Neil Alexander (executive director of the Sylvia Fedoruk Canadian Centre for Nuclear Innovation Inc. (Fedoruk Centre)) and Marci Main (operations manager of the Fedoruk Centre) agenda item 8 only that was addressed on Monday, June 20; Julian Demkiw (agenda items 1 to 5a and 6)

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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
8.	Annual General Meeting – Sylvia Fedoruk Centre for Nuclear Innovation	The chair called the meeting to order at 8:10 a.m. on Monday, June 20, 2016 to address agenda item 8. Members of the Board were joined by Neil Alexander, Executive Director of the Fedoruk Centre, and Marci Main, Operations Manager, for the annual meeting of the Sylvia Fedoruk Centre for Nuclear Innovation. The board meeting was suspended at 8:35 a.m.
7.2.2	Appointment of USSU President to Board committees	The chair reconvened the board meeting at 9:24 a.m. on Monday, June 20 to consider item 7.2.2. The Board of Governors moved the appointment of Kehan Fu as a member of the Finance and Investment Committee and the Land and Facilities Committee effective immediately. The board meeting was suspended at 9:25 a.m.
1.	Identification of conflict of interest	The chair reconvened the meeting at 11:40 a.m. on Tuesday, June 21. With respect to the items on the meeting agenda, the following potential conflict of interest was noted: as a faculty member on the board, one board member is also a member of the USFA and therefore will recuse herself from any discussion

		regarding the USFA.
2.	Minutes of March 29, 2016 and May 4, 2016 (teleconference)	The minutes were approved.
3.	Business Arising	None.
4.	Discussion of Draft Vision, Mission and Values Statement	The draft Vision, Mission and Values Statement was reviewed and discussed.
5.	Board only session	The Board met with the president only.
6.	President's report	The President spoke to his written report, specifically highlighting the proposed changes to the governance of Huskie Athletics.
7.1	Human Resources Committee	<i>The committee met on June 20. Members in attendance: Kathryn Ford (chair), Daphne Arnason, Peter Stoicheff</i>
7.1.1	Minutes of Human Resources Committee meeting of March 28, 2016	The minutes were received for information.
7.1.2	Senior Administrative Total Rewards	Board of Governors approved the proposed changes to senior administration total rewards, effective July 1, 2016.
7.1.3	Compensation and Expenses of the Vice Presidents for 2015-16	This item was received for information.
7.1.4	Bargaining and labour relations update	This item was received for information.
7.1.5	Safety, Environment, Health and Wellness update	This item was received for information.
7.1.6	Sabbatical leaves list 2016-2017	This item was received for information.
7.1.7	Promotion Appeals Approval	On the recommendation of the Promotion Appeals Committee, the Board of Governors approved the award of promotion for two faculty members, effective July 1, 2016.
7.1.8	Provost and vice-president academic report on senior administrative appointments	This item was received for information.
7.1.9	Provost and vice-president academic report on senior academic appointments	This time was received for information.
7.2	Governance and Executive Committee	<i>The committee met on June 20. Members in attendance: Greg Smith (chair in Lee Ahenakew's absence), David Dubé, Kathryn Ford, Peter Stoicheff</i>

7.2.1	Minutes of the Governance and Executive Committee meeting of March 28, 2016	The minutes were received for information.
7.2.2	Appointment of USSU President to Board committees	This matter was addressed by the Board on June 20th to enable Mr. Kehan Fu to immediately participate in the standing committees on which he is a member.
7.2.3	Appointment of members and chairs to standing and ad hoc committees of the board	The Board of Governors approved the appointment of members and chairs to the standing and ad hoc Board committees effective July 1, 2016.
7.2.4	Appointment of members to search committees	The Board of Governors approved the appointment of Greg Smith to the Dean, College of Dentistry search committee; the appointment of Daphne Arnason to the Dean, College of Engineering search committee; the appointment of Kathryn Ford to the Dean, College of Nursing search committee; and the appointment of Joy Crawford to the Executive Director, School of Environment and Sustainability search committee.
7.2.5	Appointments to the Joint Committee to review the Search and Review Procedures for Senior Administrators	The Board of Governors approved the appointment of Greg Smith, Beth Bilson and Cheryl Carver to the Joint Committee to Review the Search and Review Procedures for Senior Administrators effective June 21, 2016.
7.2.6	Presidential Transition Advisory Committee Report	The Board of Governors approved the dissolution of the presidential transition advisory committee effective June 30, 2016.
7.2.7	Compensation and expenses of the President 2015-2016	This item was received for information.
7.2.8	President's Performance Assessment for October 24, 2015 – June 30, 2016 and Bonus Decision	This item was discussed in camera without the President in the room.
7.2.9	Setting President's Goals for 2016-17 and Salary Decision	This item was discussed in camera without the President in the room.
7.2.10	Annual report from vice-president research on reporting relationship	This item was received for information.
7.2.11	Approval of revised Conflict of Interest form	The Board of Governors approved the amendment to the conflict of interest form with the additional amendments as provided
7.2.12	Report of the Honorary Ambassador	This item was received for information.
7.2.13	Recommendation on structure of standing committees of the Board	This item was received for information.
7.2.14	Process for approving special travel of Board members and budget of the Chancellor	The Board of Governors approved the proposed revisions to the Guidelines for Board Member Expenses and Guidelines for Expenses of the Chancellor, effective

		immediately: and the Board of Governors approved the Chancellor's budget for 2016-17 expenses, as presented.
7.2.15	Copyright Policy amendments	The Board of Governors approved the amendments to the Copyright Policy effective June 21, 2016.
7.2.16	Legal Services request for proposals	This item was received for information.
7.2.17	Board orientation and education	This item was received for information.
7.2.18	Location of October Board retreat	This item was received for information.
7.2.19	Report on CUBA 2016 Conference	This item was received for information.
7.3	Land and Facilities Committee	<i>The committee met on June 20. Members in attendance: Linda Ferguson (chair), David Dubé, Kehan Fu, Grant Isaac</i>
7.3.1	Minutes of the Land and Facilities Committee meeting March 28, 2016	The minutes were received for information.
7.3.2	Capital Planning and Funding Update	This item was received for information.
7.3.3	Canadian Foundation for Innovation (CFI) proposals exceeding \$500,000	The Board of Governors granted Board 1 and 2 approval of the final program, capital and operating budgets for the Roots of Food Security Research Facility CFI proposal.
7.3.4	Federal Post-Secondary Institutions Strategic Investment Fund (SIF)	This item was received for information.
7.3.5	Livestock Facility Progress update	This item was received for information.
7.3.6	Children's Hospital of Saskatchewan – Electrical Supply	This item was received for information.
7.3.7	Williams Building Heating System Renovations	The Board of Governors granted Board 1 and 2 approval of the final project location, programme, design, capital and operating budgets for the Williams Building Heating System Renovations.
7.3.8	College Quarter	The Board of Governors approved that the University may make public statements, the timing and content of which are to be determined by the President, demonstrating the university's support for the College Quarter Ice Facility project and including the amount committed to the project.
7.3.9	Physical Activity Centre (PAC) Video Scoreboard/Clock	The Board of Governors granted Board 1 and 2 approval of the purchase and installation of a new scoreboard/video display clock, capital and operating budgets in the Physical Activity Centre.
7.3.10	Huskie Store Retail Store multi-year lease	The Board of Governors approved the 5 year lease with a 5 year option(s) for renewal with Preston West Properties

		LTD. for the Retail Services retail store operating as University of Saskatchewan Store, effective June 21, 2016.
7.3.11	Report on Naming Recommendations	This item was received for information.
7.3.12	Major Capital Projects – status report and portfolio update	This item was received for information.
7.3.13	Update on Delegated Administrative Approvals	This item was received for information.
7.4	Finance and Investment Committee	The committee met on June 21. Members in attendance: David Dubé (chair in Grant Isaac's absence), Kehan Fu, Greg Smith
7.4.1	Minutes of the Finance and Investment Committee, March 28, 2016	The minutes were received for information.
7.4.2	2015/16 Preliminary Year End Results	This item was received for information.
7.4.3	2016/17 Detailed Operating Budget	The Board of Governors approved the 2016/17 detailed operating budget.
7.4.4	Operations Forecast	The Board of Governors approved in principle the Operations Forecast 2017-2018 for submission to the Government of Saskatchewan Ministry of Advanced Education, effective June 21, 2016.
7.4.5	University Relations Report	This item was received for information.
7.4.6.1	Pension Plan Administration	The Board of Governors approved Plan Amendment M-12 for the 2000 Academic Money Purchase Pension Plan effective May 1, 2016; and the Board of Governors approved the proposed appointments to the Pension Committee for each pension plan for a 3 year term starting July 1, 2016.
7.4.6.2	Pension Plan Administration – Information Items	This item was received for information.
7.4.6.3	Pension Plan administration – Statement of Investment Policies & Procedures (SIPP) for the Non-Academic Pension Plan	The Board of Governors approved the Statement of Investment Policies and Procedures for the University of Saskatchewan Non-Academic Pension Plan effective June 1, 2016.
7.4.7	Annual Investment Report	This item was received for information.
7.5	Audit Committee	The committee met on June 20. Members in attendance: Greg Smith (chair in Joy Crawford's absence), Daphne Arnason, Linda Ferguson

7.5.1	Minutes of the Audit Committee March 29, April 18 and May 17, 2016 meetings	The minutes were received for information.
7.5.2	KPMG Report on review of internal audit function	This item was received for information.
7.5.3	Audit Services annual report 2015-2016	This item was received for information.
7.5.4	Outstanding Audit Recommendations	This item was received for information.
7.5.5	Audit Services Annual Audit Plan	The Board of Governors approved the audit plan for Audit Services for the 2016-2017 fiscal year effective June 20, 2016.
7.5.6	Request to change Audit Services Division administrative reporting line to the Vice-president Finance and Resources	The Board supported the recommendation of the Audit Committee that beginning July 1, 2016 the Division of Audit Services will report administratively to the Vice-president, Finance and Resources, and report functionally to the Audit Committee; and that the University Auditor and the President meet semi-annually with a record of such meetings being reported to the Audit Committee.
7.5.7	Update on Enterprise Risk Management	This item was received for information.
7.5.8	Progress report on Provincial Auditor Recommendations	This item was received for information.
7.5.9	Review and approve Pension Plan Financial Statements	The financial statements were provided with comments.
7.5.9.1	Defined Benefit Pension Plan (Financial Statements and Actuarial Valuations)	The Board of Governors approved the draft financial statements from the University of Saskatchewan 1999 Academic Pension Plan as distributed and presented for the year ended December 31, 2015, subject to completion of the audit and receipt of the Auditor's final report from the Provincial Auditor; and the Board of Governors approved the draft financial statements from the University of Saskatchewan and Federated Colleges Non-Academic Pension Plan as distributed and presented for the year ended December 31, 2015, subject to completion of the audit and receipt of the Auditor's final report from the Provincial Auditor; and the Board of Governors approved the draft financial statements from the University of Saskatchewan Academic Employees' Pension Plan (Retirees Plan) as distributed and presented for the year ended December 31, 2015, subject to completion of the audit and receipt of the Auditor's final report from the Provincial Auditor; and the Board of Governors approved

		for filing the actuarial valuation report for the 1999 Academic Pension Plan as at December 31, 2015.
7.5.9.2	Defined Contribution Pension Plan Financial Statements	The Board of Governors approved the draft financial statements from the University of Saskatchewan 2000 Academic Money Purchase Pension Plan (MPP Plan) at December 31, 2015, subject to completion of the audit and receipt of the Provincial Auditor's final report; and the Board of Governors approved the draft financial statements from the Pension Plan for the Eligible Employees at the University of Saskatchewan (Research Plan) at December 31, 2015, subject to completion of the audit and receipt of the Provincial Auditor's final report.
7.5.10	Draft unaudited consolidated financial statements 2015/16 and proposed approach for the annual final report (including management's discussion and analysis)	This item was received for information.
7.5.11	Outstanding legal matters	This item was received for information.
7.5.12	Compliance Declaration	This item was received for information.
8.	Annual General Meeting – Sylvia Fedoruk Centre for Nuclear Innovation	This item was addressed on Monday, June 20, 2016.
9.	Communications – Letter to Ministry re: Board Appointments	It was noted that the Board chair had written the Minister of Advanced Education requesting Board appointments/re-appointments by the government.
10.	Other Business	There was no other business.
11.	<i>In camera</i> session	The Board met <i>in camera</i> without the President. During the <i>in camera</i> session, the Board chair thanked Linda Ferguson for her exemplary service during her six years on the Board.
12.	Adjournment and date of next meeting.	The meeting adjourned at 2:40 pm. The next meeting will be held on Monday, July 25, 2016.