

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
 Thursday, October 27 2016**

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

Resource officers: Michael Atkinson, Greg Fowler, Debra Pozega Osburn, 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/>

Agenda Item	Subject	Comments/Decisions
1.	Roll call and approval of agenda	<p>The chair conducted a roll call then called the meeting to order at 10:00 a.m. The chair noted that he would likely lose reception part-way through the meeting as he was travelling and asked Greg Smith, as past Board chair, to chair the meeting on his behalf if this happened.</p> <p>The agenda was approved with one amendment: a discussion about the upcoming Maclean's article on university rankings be added as agenda item #5, and the adjournment agenda item moved to #6.</p>
2.	Identification of conflicts of interest	No conflicts of interest were identified.
3.	Vision, Mission and Values of the University of Saskatchewan	The Board of Governors adopted the Vision, Mission and Values of the University of Saskatchewan as presented.
4.	Treasury Board update	This item was received for information.
5.	Discussion of MacLean's Ranking	This item was received for information.
6.	Adjournment	Adjournment was moved at 11:35 a.m.