

 Agenda**University of Saskatchewan Board of Governors Annual Public Reporting**

Tuesday, March 6, 2012, noon to 1:30 p.m.

Convocation Hall, College Building

- 1. Welcome and opening remarks**
Nancy Hopkins, Board Chair
- 2. The board's oversight of strategy and risk in the context of integrated planning**
Nancy Hopkins, Board Chair
- 3. Risk as an element of planning**
Susan Milburn, Chair of the Audit Committee and Vice-Chair of the Board
- 4. Third integrated plan overview**
Peter MacKinnon, U of S President, and Brett Fairbairn, Provost and Vice-President Academic
- 5. Implications of the plan for the board's work in 2012 and beyond**
Nancy Hopkins, Board Chair
- 6. Question and answer period**
- 7. Adjournment and evaluation**

