Board of Governors’
Annual Public Reporting

Agenda

University of Saskatchewan Board of Governors’ Annual Public Reporting

Friday, March 4, 2011, noon
Convocation Hall, College Building

1. Welcome and introductions
   Nancy Hopkins, board chair

2. Who and what is the board of governors?
   Nancy Hopkins, board chair

3. Overview of the board’s work in 2009-10
   Peter MacKinnon, president

4. Presentation on the board’s responsibility for university finances
   Greg Smith, chair, finance and investments committee, and Susan Milburn, chair, audit committee

5. Question and answer period

6. Adjournment and evaluation