Call to Order

1. Approval of the Agenda

2. Approval of the Minutes
   2.1 Board Meeting of 13 July 2017 - circulated with the Agenda

3. Business Arising

4. Strategic Item(s)
   4.1 2017 Board Skills Matrix Rating Report, For Discussion (GOV&NOM)
   4.2 Performance Measurement Framework Report, For Decision (A&R)

5. Administrative Item(s)
   5.1 Borrowing Approval, For Decision (F&F)
   5.2 Annual Asbestos Abatement Fund, For Decision (F&F)
   5.3 Academic & Administrative Pension Plan Valuation, For Decision (HR)

6. Consensus Item(s)
   6.1 2017-18 Terms of Reference and Annual Work Plans for the Board of Governors and its Standing Committees, For Decision (A&RM, DSA, F&F, GOV&NOM, HR, BOG)
   6.2 Nominations re: Provincial Archives of Saskatchewan Board, For Decision (GOV&NOM)
   6.3 Trust and Endowment Committee Terms of Reference, For Decision (F&F)

7. Reports (For Information)
   7.1 Chair, Verbal Report
   7.2 Chancellor, Verbal Report
   7.3 President’s Report, For Information (GOV&NOM)
   7.4 URSU President, For Information
   7.5 Committee Chair Highlights, Verbal Update

8. In Camera Session I
   8.1 Acquisition of Research Park Assets, For Decision
   8.2 Central Testing Facility, For Decision (F&F)
   8.3 2017 Board Evaluation Survey Results, For Discussion (GOV&NOM)
   8.4 In Camera Minutes of 13 July 2017

9. In Camera Session II

10. Adjournment

Cathy Warner
    Chair

Glenys Sylvestre
    University Secretary