

**A MEMORANDUM OF UNDERSTANDING BETWEEN SASKATCHEWAN
POST-SECONDARY EDUCATION AND SKILLS TRAINING, THE
UNIVERSITY OF REGINA, AND THE UNIVERSITY OF SASKATCHEWAN**

PRELUDE

The Board of Governors occupies a central place in the governance of the Saskatchewan post-secondary system. It is critical that Board of Governor appointments be based on the qualifications of candidates to carry out their fiduciary responsibilities. Those responsibilities include, but are not limited to: oversight of the universities' financial and administrative affairs, ensuring the public interest is maintained, and fostering the development and advancement of the universities' position nationally and internationally.

In order that the Board of Governors function in an optimal manner, it is important that appointments be made in a timely manner.

PROTOCOL

In the fall of each year, the Board of Governors or its representatives will meet with the Minister of Post-Secondary Education and Skills Training (PSEST), Deputy Minister of PSEST, and Deputy Minister to the Premier. The intent of the meeting will be to review the operation of the respective Board, discuss the qualifications and merit that future board members should possess, and the terms of board members which will expire over the next year.

The Board of Governors or its representatives will be invited to contribute to the development of a list of names of individuals to be considered for future appointments.

The Minister will maintain that list of persons whose qualifications for appointment have been assessed and approved by the Minister and the Board of Governors of the respective institutions.

The Minister will recommend to Cabinet only individuals whose names appear on the approved list.

The parties agree to abide by this understanding.


Premier Roy Romanow

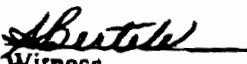

Post-Secondary Education
& Skills Training

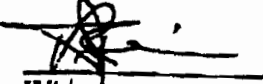

Witness Oct 31/00
Date


Witness Oct 26, 2000
Date


University of Saskatchewan


University of Regina


Witness Oct. 10, 2000
Date


Witness 1 June 2000
Date