Huskie Athletics Board of Trustees: Summary—Terms of Reference

Vision
Huskie Athletics provides a high performance student-athlete experience within a unique and innovative academic and athletic environment that fosters excellence. We will be the top university athletics program in Canada, on the field and in the classroom.

Values
Huskie Athletics is committed to ensuring gender equity across its activities and aligning with the university's mission, vision and values by promoting the values of:

- Excellence
- Commitment to community
- Diversity
- Equality
- Human dignity
- Integrity
- Honesty
- Ethical behaviour
- Fairness

Board membership
The board is composed of 12 members and made up of university and community representatives, and reports to the president of the University of Saskatchewan, Peter Stoicheff. The chair and vice-chair positions rotate every two years between a community member and the dean of the College of Kinesiology.

Six university members
University members are part of the board by virtue of their position.
- Debra Pozego Osburn, Vice-President University Relations
- Greg Fowler, Vice-President Finance and Resources
- Patti McDougall, Vice-Provost Teaching and Learning
- Chad London, Dean of the College of Kinesiology (vice-chair of the board)
- Peta Bonham-Smith, Dean of the College of Arts and Science (second dean—appointed)
- TBD, Chief Athletics Officer (ex-officio, non-voting)

Six external members
The six external members are volunteers chosen based on desired skillsets regularly updated by the Board of Trustees. Current external members are:

- **Tom Anselmi (BE ’85)**
  Tom is an accomplished sports and entertainment executive, and is currently the president and CEO of the Ottawa Senators, as well as its corporation, the Senators Sports & Entertainment Corporation.
Shelley Brown (BComm ‘78)
Shelley has more than 30 years of experience in accounting public practice, and is extremely active in the community, serving on boards for the Children’s Hospital Foundation of Saskatchewan and as vice-chair of the Canadian Institute of Chartered Accountants. She is also a former member of the U of S Board of Governors.

David Dubé (chair of the board—BA ’85 and Huskie football alumnus)
David is currently the majority owner, controlling shareholder, president and CEO of Concorde Group Corp, a diversified Saskatoon-based company. He is an active board member of multiple companies, non-profits and charitable organizations, including acting as the current vice-chair of the U of S Board of Governors.

Diane Jones-Konihowski (BEd ’75, LLD ’02 and Huskie track and field alumna)
Diane has rich experience in the sporting world with more than 45 years as a world-class athlete, university and national team coach, commentator, TV panellist and columnist. She participated in three Olympic teams and won more than 70 Canadian championships. Her current career focuses on fund development and communications.

Ken Juba
Ken is a founding partner at Creative Fire, a communications and creative firm that drives strategic marketing and public relations initiatives. Prior to his agency work, Ken received his degree at St. John’s University in New York and worked as a journalist in the United States and Canada.

David Sutherland (BComm ’73)
David spent 30 years with IPSCO, Inc. and retired after acting as president and chief executive officer. He received an MBA from the University of Pittsburgh, in addition to his U of S degree. He chairs and sits on a number of boards, and is a former member of the U of S Board of Governors.

Highlights of responsibilities

- To recommend appointment of a chief athletics officer to the president and dean of kinesiology.
- To advise the president about Huskie Athletics.
- To assist in identifying and generating revenue to support student-athlete scholarships, and athletic programs and facilities.
- To facilitate and assist in developing and growing a strong Huskie Athletics alumni and fan community.
- To assist in identifying and attracting potential program partners and sponsorship opportunities.
- To enhance engagement with the internal and external community and improve the reputation of the University of Saskatchewan provincially, nationally and internationally.
- To advocate for Huskie Athletics within the university and external community.