FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 24, 2016
Room 126, Halpern Centre
SFU Burnaby

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of January 28, 2016 For Approval
   C. Business Arising from the Minutes

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance & Nominating Committee
   (see separate agenda)

5. Human Resources Committee
   (see separate agenda)

6. Reports
   A. President
   B. Board Chair
   C. Board Members
   D. Vice-Presidents
      (i) J. Johnson, Vice-President, Research For Information
      (ii) M. Pochurko, Vice-President, Finance & Administration For Information
      (iii) J. Driver, Vice-President, Academic For Information

7. Other Business

Date of Next Meeting: Thursday, May 26, 2016
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: May 5, 2016

Ian Forsyth
University Secretary
March 9, 2016
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 24, 2016
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda                    For Approval
    B. Minutes of the Meeting of January 28, 2016   For Approval
    C. Business Arising from the Minutes
    D. Draft Minutes of the Executive & Compensation Committee Meeting of March 3, 2016

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance and Nominating Committee
   (no agenda items)

5. Reports
   A. President – Activities Report – January-February 2016   For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

6. Strategic Issue: Board Governance*   For Discussion

7. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
March 9, 2016
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, March 17, 2016
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver,
and by Video Link to Room 3171, Strand Hall, SFU Burnaby

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>ACTION BOARD</th>
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<tbody>
<tr>
<td>2.A</td>
<td>2016/17 Operating Budget, Tuition Fees, Student Services and Athletics and Recreation Fees</td>
</tr>
</tbody>
</table>

Members:
P. Ruben, Acting Chair
D. Poole, Chair [regrets noted]
D. Azevedo
M. Cordoba
F. Robin
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 9, 2016
## AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
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<th>ACTION</th>
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<tbody>
<tr>
<td></td>
<td>COMMITTEE</td>
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<tr>
<td>2.A</td>
<td>Recommend</td>
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<td>2.B</td>
<td>Approve</td>
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### Members:
- P. Ruben, Acting Chair
- D. Poole, Chair [regrets noted]
- D. Azevedo
- M. Cordoba
- F. Robin
- B. Cunningham, Board Chair
- A. Giordini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
March 9, 2016
AGENDA - OPEN SESSION

3.A Senate Materials – Meeting of March 7, 2016
(i) Enrolment Plan 2016/17; Undergraduate Admission Targets for 2016/17
(ii) Name Change of the CMA Innovation Centre, Beedie School of Business

3.B Fundraising Progress Summary

Members:
J. Earthy, Chair
J. Francis [regrets noted]
C. Lewis
P. Ruben [regrets noted]
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 9, 2016
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, March 16, 2016
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver,
and by Video Link to Room 3171, Strand Hall, SFU Burnaby

AGENDA – CLOSED SESSION

3.A Fundraising Progress Reports
   (i) To January 31, 2016
   (ii) To February 29, 2016


3.C Report of the Vice-President, External Relations

3.D Minutes of the Meeting of January 20, 2016

Members:
J. Earthy, Chair
J. Francis [regrets noted]
C. Lewis
P. Ruben [regrets noted]
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 9, 2016
GOVERNANCE AND NOMINATING COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Thursday, March 17, 2016  
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver  
and by Video Link to Strand Hall Room 3171, SFU Burnaby

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>4.A</td>
<td>Appointment of Harjot Guram – Interim Trustee of the Academic Pension Plan Board</td>
</tr>
<tr>
<td>4.B</td>
<td>Appointment/Re-appointment to the SFU Community Corporation Board of Directors:</td>
</tr>
<tr>
<td>(i)</td>
<td>Joanne Curry, Appointed Senior Officer of the University</td>
</tr>
<tr>
<td>(ii)</td>
<td>Brian Taylor, Re-appointed External Director</td>
</tr>
<tr>
<td>4.C</td>
<td>Appointment of Martin Pochurko to the SFU Initiatives Corporation Board</td>
</tr>
</tbody>
</table>

Members:  
J. Kim, Chair and Deputy Board Chair  
J. Francis [regrets noted]  
J. Hinchliffe  
C. Lewis  
K. McDougall  
P. Sahota  
Ian Forsyth  
University Secretary  
March 9, 2016
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:15 a.m., Thursday, March 24, 2016
Room 114, The Halpem Centre, SFU Burnaby

AGENDA – OPEN SESSION

5. A 2016/17 Faculty Renewal Plan

Members:
P. Sahota, Chair
J. Earthy
J. Kim
B. Cunningham, Board Chair
A. Petter, President
A. Giardini, Chancellor
c: J. Driver, Vice-President, Academic
M. Pochurko Vice-President, Finance and Administration
I. Forsyth, University Secretary
S. de Domenico, Acting Associate Vice-President, Human Resources
D. Thorpe-Dorward, Director, Academic Relations

Ian Forsyth
University Secretary
March 9, 2016