BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, May 26, 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 March 24, 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. Audit, Risk and Compliance Committee
   (see separate agenda)

6. Responsible Investment Committee
   (see separate agenda)

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

8. Other Business
   *Supplementary Distribution

Date of Next Meeting: Thursday, June 23, 2016
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: June 2, 2016

Ian Forsyth
University Secretary
May 10, 2016
AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of March 24, 2016 For Approval
   C. Business Arising from the Minutes
   D. Minutes of the Executive & Compensation Committee Meeting of April 13, 2016 For Information
   E. Draft Minutes of the Executive & Compensation Committee Meeting of May 5, 2016 For Information

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance and Nominating Committee
   (see separate agenda)

5. Audit, Risk and Compliance Committee
   (see separate agenda)

6. Responsible Investment Committee
   (see separate agenda)

7. Reports
   A. President – Activities Report – March-April 2016 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

8. Other Business
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, May 19, 2016
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>2.A</td>
<td>2016/17 Consolidated Budget Including Carryforward</td>
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Members:
D. Poole, Chair
D. Azevedo
M. Cordoba [by conference call]
F. Robin
P. Ruben
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
May 10, 2016
AGENDA – CLOSED SESSION

2.A  A Plan for Development of a Sustainable Neighbourhood District Heating System  Recommend  Approve
2.B  Education Building Renewal – Construction Manager Contract Award  Recommend  Approve
2.C  Capital Projects and Planning Program Status Report  Information  Information
2.D  Draft Investment Advisory Committee Minutes and Reports of April 8, 2016  Information  Information
2.E  Minutes of the Meeting of March 17, 2016  Approve  

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

Ian Forsyth
University Secretary
May 10, 2016
AGENDA - OPEN SESSION

3.A Senate Materials – Meeting of April 4, 2016
   (i) Terms of Reference for the Edward and Emily McWhinney Professorship in International Relations
        Approve

   Material distributed for approval is subject to approval by Senate on May 16, 2016
   (i) Terms of Reference for the Royal Columbian Hospital Foundation Clinical Care Research Professorship
        Approve
   (ii) Full Program Proposal for a Major in Labour Studies
        Approve

3.C Fundraising Progress Summary

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

Ian Forsyth
University Secretary
May 10, 2016
UNIVERSITY RELATIONS COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Wednesday, May 18, 2016  
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver and by Video Link to  
Strand Hall Room 3171, SFU Burnaby

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>New Terms of Reference and Fundraising Progress Reports</th>
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<tbody>
<tr>
<td>(i)</td>
<td>To March 31, 2016</td>
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<td>(ii)</td>
<td>To April 30, 2016</td>
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<td>(i)</td>
<td>Naming Opportunity – Beedie School of Business</td>
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<td>[Approve]</td>
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<th>3.C</th>
<th>Report of the Vice-President, Advancement and Alumni Engagement</th>
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<td>[Information]</td>
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<th>3.D</th>
<th>Report of the Vice-President, External Relations</th>
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<th>3.E</th>
<th>Minutes of the Meeting of March 16, 2016</th>
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<td>[Approve]</td>
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Members:

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

Ian Forsyth  
University Secretary  
May 10, 2016
AGENDA – OPEN SESSION

4.A Revisions to Parking and Vehicle Traffic Policy AD 1.03 and Proposed Name Change to Parking, Mobility and Vehicle Traffic Policy

ACTION

COMMITTEE

Recommend

BOARD

Approve

Members:
J. Kim, Chair and Deputy Board Chair [regrets noted]
J. Francis [regrets noted]
J. Hinchliffe
C. Lewis
K. McDougall
P. Sahota

Ian Forsyth
University Secretary
May 12, 2016
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, May 19, 2016
By Dial-in Conference Call to Strand Hall Room 3171, SFU Burnaby

AGENDA – CLOSED SESSION

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<tr>
<td>4.A</td>
<td>Minutes of the Meeting of March 17, 2016</td>
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Members:
J. Kim, Chair and Deputy Board Chair [regrets noted]
J. Francis [regrets noted]
J. Hinchliffe
C. Lewis
K. McDougall
P. Sahota

Ian Forsyth
University Secretary
May 10, 2016
AGENDA – OPEN SESSION

5.A Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2016
   Information

5.B 2015/2016 Financial Statements
   Recommend

Members:
F. Robin, Chair
J. Kim, Deputy Board Chair [regrets noted]
B. Cunningham, Board Chair [for J. Kim]
M. Cordoba [by conference call]
D. Poole

cc: B. Cox, BDO Canada LLP
    K. Simpson, BDO Canada LLP
    P. Bourne, Office of the Auditor General of BC
    M. Pochurko, Vice-President, Finance and Administration
    A. Blair, Associate Vice-President, Finance
    I. Forsyth, University Secretary
    G. Chan, Director, Internal Audit
    L. Guthrie, Director, Financial Services

Ian Forsyth
University Secretary
May 10, 2016
AUDIT, RISK AND COMPLIANCE COMMITTEE  
Board of Governors, Simon Fraser University  
1:00 p.m., Tuesday, May 17, 2016  
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver  
515 West Hastings Street, Vancouver, BC

AGENDA – CLOSED SESSION

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<tr>
<td>5.A Report from the Auditor for 2015/2016</td>
<td>Information</td>
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<tr>
<td>5.B Internal Audit Report 2015-2016</td>
<td>Information</td>
</tr>
<tr>
<td>5.C Minutes of the Closed Session Meeting of November 17, 2015</td>
<td>Approve</td>
</tr>
</tbody>
</table>

Members:
F. Robin, Chair  
J. Kim, Deputy Board Chair [regrets noted]  
B. Cunningham, Board Chair [for J. Kim]  
M. Cordoba [by conference call]  
D. Poole  
c: B. Cox, BDO Canada LLP  
K. Simpson, BDO Canada LLP  
P. Bourne, Office of the Auditor General of BC  
M. Pochurko, Vice-President, Finance and Administration  
A. Blair, Associate Vice-President, Finance  
I. Forsyth, University Secretary  
G. Chan, Director, Internal Audit  
L. Guthrie, Director, Financial Services

Ian Forsyth  
University Secretary  
May 10, 2016
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
10:00 a.m., Tuesday, April 19, 2016
The RBC Dominion Securities Room 2200, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – OPEN SESSION

The meeting will open with a presentation by Mr. Raaj Chatterjee and Ms. Tessa Ramburn, representing SFU350

6.A Report on Divestment at Other Canadian Universities – Historical Perspective and Current Update

6.B Report to the Responsible Investment Committee:
   1. Environmental, Social and Governance (ESG) Criteria
   2. Universities that have Divested from Fossil Fuels
   4. Review UK List of 20 Greenest Universities in the World

Members:
J. Kim, Chair
S. Burke, Alumni Association Board of Directors
J. Hinchliffe, Staff Board Member
M. Leith, Chair, Investment Advisory Committee
K. McDougall, Student Board Member
P. Ruben, Faculty Board Member
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
April 12, 2016
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
10:00 a.m., Tuesday, April 19, 2016
The RBC Dominion Securities Room 2200, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – CLOSED SESSION

6. Action

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<tr>
<th>Number</th>
<th>Item</th>
<th>Committee Action</th>
<th>Board Action</th>
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<tbody>
<tr>
<td>6.A</td>
<td>Review of Suggested Amendments to the Responsible Investment Policy B10.16 in Preparation for Consultation with the University Community*</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>6.B</td>
<td>Donor Options – Fossil Fuel Free Fund within the Endowment Portfolio</td>
<td>Information</td>
<td>Information</td>
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<tr>
<td>6.C</td>
<td>UN PRI Annual Submission for 2016</td>
<td>Approve</td>
<td>Information</td>
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<td>6.D</td>
<td>Minutes of the Meeting of November 17, 2015</td>
<td>Approve</td>
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*Supplementary Distribution

Members:
J. Kim, Chair
S. Burke, Alumni Association Board of Directors
J. Hinchliffe, Staff Board Member
M. Leith, Chair, Investment Advisory Committee
K. McDougall, Student Board Member
P. Ruben, Faculty Board Member
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
April 12, 2016