BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 23, 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 May 26, 2016* For Approval
   C. Business Arising from the Minutes

2. Finance & Administration Committee
   (no agenda items)

3. University Relations Committee
   (see separate agenda)

4. Governance & Nominating Committee
   (see separate agenda)

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

6. Reports
   A. President
   B. Board Chair
   C. Board Members
   D. Vice-Presidents
      (i) C. Daminato, Vice-President, Advancement & Alumni Engagement
      • Alumni Engagement Update For Information
         Ali Solehdin, President, Alumni Association Board of Directors, &
         John Grant, Director, Alumni Relations
      (ii) J. Johnson, Vice-President, Research For Information
      (iii) M. Pochurko, Vice-President, Finance & Administration For Information
      (iv) J. Driver, Vice-President, Academic* For Information

7. Other Business

*Supplementary Distribution

Date of Next Meeting: Thursday, September 22, 2016
8:00 a.m., Room TBA
SFU Surrey

Deadline for receipt of materials: September 1, 2016

Ian Forsyth
University Secretary
June 8, 2016
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 23, 2016
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of May 26, 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 & Compliance Committee
   (see separate agenda)

6. Reports
   A. President – Activities Report – May 2016 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Strategic Issue: SFU Innovates For Information

8. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
June 8, 2016
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, June 16, 2016
By Dial-in Conference Call Only

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>ACTION BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A Library System – Award of Contract</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.B Strategic Investment Fund Projects Update</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.C Minutes of the Meeting of May 19, 2016</td>
<td>Approve ----------</td>
</tr>
</tbody>
</table>

Members:
D. Poole, Chair
M. Cordoba
A. Kessler
F. Robin

B. Cunningham, Board Chair [regrets noted]
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 8, 2016
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:00 p.m., Wednesday, June 15, 2016
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, and by Dial-in Conference Call

AGENDA - OPEN SESSION

   Recommend
   Approve

   Information
   Information

3.C Fundraising Progress Summary
   Information
   Information

Members:
J. Earthy, Chair
J. Francis
A. Kessler
C. Lewis
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 8, 2016
UNIVERSITY RELATIONS COMMITTEE  
Board of Governors, Simon Fraser University  
3:00 p.m., Wednesday, June 15, 2016  
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, and by Dial-in Conference Call

AGENDA – CLOSED SESSION

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<thead>
<tr>
<th></th>
<th>ACTION COMMITTEE</th>
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<tbody>
<tr>
<td>3.A</td>
<td>Approve Information</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>New Terms of Reference and Fundraising Progress Reports To May, 2016</td>
<td></td>
</tr>
<tr>
<td>3.B</td>
<td>Information Information</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Report of the Vice-President, Advancement and Alumni Engagement</td>
<td></td>
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<tr>
<td>3.C</td>
<td>Information Information</td>
<td></td>
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<tr>
<td></td>
<td>Report of the Vice-President, External Relations</td>
<td></td>
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<tr>
<td>3.D</td>
<td>Approve Information</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Minutes of the Meeting of May 18, 2016</td>
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</tbody>
</table>

Members:
J. Earthy, Chair
J. Francis
A. Kessler
C. Lewis

B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 8, 2016
AGENDA – OPEN SESSION

<table>
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<tbody>
<tr>
<td>4.A</td>
<td></td>
</tr>
<tr>
<td>Appointment of Harjot Guram, University Representative to the Academic Pension Plan Board</td>
<td>Approve</td>
</tr>
<tr>
<td>4.B</td>
<td></td>
</tr>
<tr>
<td>Appointments of Stephanie Bertels and Barbara Sanders as Faculty Representatives to the Academic Pension Plan Board</td>
<td>Approve</td>
</tr>
<tr>
<td>4.C</td>
<td></td>
</tr>
<tr>
<td>Re-appointments to the SFU Community Corporation Board of Directors:</td>
<td></td>
</tr>
<tr>
<td>(i) Barry Macdonald, External Director</td>
<td>Approve</td>
</tr>
<tr>
<td>(ii) Howard Nemtin, External Director</td>
<td>Approve</td>
</tr>
</tbody>
</table>

Members:
J. Kim, Chair and Deputy Board Chair
J. Francis
J. Hinchliffe
C. Lewis
P. Sahota

Ian Forsyth
University Secretary
June 8, 2016
AGENDA – CLOSED SESSION

4.A Minutes of the Meeting of May 19, 2016

<table>
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<tbody>
<tr>
<td>Approve</td>
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Members:
J. Kim, Chair and Deputy Board Chair
J. Francis
J. Hinchliffe
C. Lewis
P. Sahota

Ian Forsyth
University Secretary
June 8, 2016
5. AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, June 15, 2016
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver
515 West Hastings Street, Vancouver, BC

**AGENDA – OPEN SESSION**

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
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<tbody>
<tr>
<td>5.C Workplace Injury Report 2016</td>
<td>Information</td>
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</tbody>
</table>

**Members:**
F. Robin, Chair
J. Kim, Deputy Board Chair
M. Cordoba
D. Poole
c: M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
M. Lalonde, Chief Safety Officer
L. MacDonald, Senior Director, Administration and Strategic Growth

Ian Forsyth
University Secretary
June 8, 2015
AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>5.A</th>
<th>Due Diligence and Compliance Report 2016</th>
<th>Information</th>
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<tbody>
<tr>
<td>5.B</td>
<td>KPMG Enterprise Risk Management Maturity Assessment Report</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.C</td>
<td>Enterprise Risk Management Risk Register Update</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.D</td>
<td>Emergency Preparedness and Operational Continuity – Update</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.E</td>
<td>Annual Litigation Report 2015/16</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.F</td>
<td>Minutes of the Open and Closed Sessions of the Meeting of May 17, 2016</td>
<td>Approve</td>
<td>-----------</td>
</tr>
</tbody>
</table>

Members:
F. Robin, Chair
J. Kim, Deputy Board Chair
M. Cordoba
D. Poole
c: M. Pochurko, Vice-President, Finance and Administration
    A. Blair, Associate Vice-President, Finance
    M. Lalonde, Chief Safety Officer
    L. MacDonald, Senior Director, Administration and Strategic Growth

Ian Forsyth
University Secretary
June 8, 2016