FOR APPROVAL      1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 22, 2016
Room SUR 5360, SFU Surrey, 13450 -102 Avenue, Surrey

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
    B. Minutes of the Meeting of June 23, 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 and Nominating Committee
   (see separate agenda)

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

6. Other Business

Date of Next Meeting: Thursday, November 24, 2016
8:00 a.m., Room 126
Halpern Centre, SFU Burnaby

Deadline for receipt of materials: November 3, 2016

Ian Forsyth
University Secretary
September 8, 2016
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 22, 2016
Room SUR 5360, SFU Surrey, 13450 -102 Avenue, Surrey

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of June 23, 2016
   C. Minutes of the Executive & Compensation Committee Meeting of June 28-July 1, 2016
   D. Business Arising from the Minutes

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance and Nominating Committee
   (see separate agenda)

5. Reports
   A. President - President’s Activities Report – June-August 2016
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

6. Strategic Issue: SFU Surrey Expansion: Phase One and Beyond

7. Other Business

Ian Forsyth
University Secretary
September 8, 2016
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, September 15, 2016
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>ACTION BOARD</th>
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</thead>
<tbody>
<tr>
<td>2.A Residence Fees 2017/18</td>
<td>Information</td>
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<tr>
<td>2.B 2015/16 Statement of Financial Information</td>
<td>Information</td>
</tr>
<tr>
<td>2.C Year-to-Date Budget to Actual Variance Report</td>
<td>Information</td>
</tr>
<tr>
<td>2.D First Quarter Financial Forecast 2016/17 – 2019/20</td>
<td>Information</td>
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<tr>
<td>2.E CAUBO University Endowment Investment Survey</td>
<td>Information</td>
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</tbody>
</table>

Members:
F. Robin, Chair
M. Cordoba
R. Gill
A. Kessler
D. Poole
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

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

| 2.A | Residence & Housing Master Plan Implementation Status Report and Award of Architect /Engineering/Prime Consultant Services Contract | Recommend | Approve |
| 2.B | Campus Network Renewal Award of Construction Contract | Recommend | Approve |
| 2.C | Image Tech Lab Award of Contract | Recommend | Approve |
| 2.D | 2017-2018 Preliminary Budget Projections | Information | Information |
| 2.E | Revised Minutes of the Investment Advisory Committee Meeting of April 8, 2016 and Draft Investment Advisory Committee Minutes and Reports of June 24, 2016 | Information | Information |
| 2.F | Capital Projects and Planning Program Status Report | Information | Information |
| 2.H | SE3P Building Capital Funding Formula | Recommend | Approve |
| 2.I | Minutes of the Meeting of June 16, 2016 | Approve | ------- |

*Supplementary Distribution

Members:
F. Robin, Chair
M. Cordoba
R. Gill
A. Kessler
D. Poole
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
September 8, 2016
AGENDA - OPEN SESSION

3.A Senate Materials – Meeting of July 4, 2016
(i) Title Change for the Major in Environmental Resource Management to Resource and Environmental Management in the Faculty of Environment

Material distributed for approval is subject to the approval of Senate on September 12, 2016
(i) Full Program Proposal for a Graduate Certificate in the Linguistics of a First Nations Language within the Faculty of Arts and Social Sciences

3.C Fundraising Progress Summary

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

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

<table>
<thead>
<tr>
<th>3.A</th>
<th>New Terms of Reference and Fundraising Progress Reports</th>
<th>ACTION COMMITTEE BOARD</th>
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</thead>
<tbody>
<tr>
<td>(i)</td>
<td>To June 2016</td>
<td>Approve Information</td>
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<tr>
<td>(ii)</td>
<td>To July 2016</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(iii)</td>
<td>To August 2016</td>
<td>Approve Information</td>
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</tbody>
</table>


Material distributed for approval is subject to the outcome of the naming consultation with Senate in closed session on September 12, 2016

| (i) | Terms of Reference for the Hari and Madhu Varshney Visiting Scholars Program in Indian Studies | Approve Information    |
| (ii)| Terms of Reference for the Webster Visiting Scholar and Lecture Series in Biological Sciences | Approve Information    |

3.C University Advancement 2015/16 Fundraising Summary

Information Information


Information Information

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

Information Information

3.F Minutes of the Meeting of June 15, 2016

Approve

3.G Minutes of the Email Ballot Meeting of July 8–13, 2016

Approve

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

Ian Forsyth
University Secretary
September 8, 2016
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, September 15, 2016
The Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver
and by Video Link to Strand Hall Room 3171, SFU Burnaby

AGENDA – OPEN SESSION

4.A Appointments to the SFU Community Corporation Board of Directors:
   (i) Norm Shearing, Appointed External Director
       Approve                    Information
   (ii) Mike Cordoba, Appointed Board of Governors’ Representative
        Approve                    Information

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

Ian Forsyth
University Secretary
September 8, 2016
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, September 15, 2016
The Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver
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AGENDA – CLOSED SESSION

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<th>ACTION COMMITTEE</th>
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<tbody>
<tr>
<td>4.A</td>
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<tr>
<td>Delegating an Additional Human Resource Responsibility</td>
<td>Recommend</td>
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<tr>
<td>to the President</td>
<td>Approve</td>
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<td>4.B</td>
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<tr>
<td>Minutes of the Meeting of May 19, 2016</td>
<td>Approve</td>
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</tbody>
</table>

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

Ian Forsyth
University Secretary
September 8, 2016