FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, November 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 September 22, 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. Responsible Investment Committee
   (see separate agenda of September 30, 2016)

6. Human Resources Committee
   (see separate agenda)

7. 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, Provost & Vice-President, Academic  For Information

8. Other Business

Date of Next Meeting: Thursday, January 26, 2017
8:00 a.m., Strategy Room 320
Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver

Deadline for receipt of materials: January 5, 2017

Ian Forsyth
University Secretary
November 7, 2016
# BOARD OF GOVERNORS' MEETING

Simon Fraser University  
8:00 a.m., Thursday, November 24, 2016  
Room 126, Halpern Centre  
SFU Burnaby

## AGENDA - CLOSED SESSION

1. **A.** Agenda  
   **For Approval**

   **B.** Minutes of the Meeting of September 22, 2016  
   **For Approval**

   **C.** Draft Minutes of the Joint Meeting of the Finance & Administration and Executive & Compensation Committees of October 28, 2016  
   **For Information**

   **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. **Responsible Investment Committee**  
   (see separate agenda of September 30, 2016)

6. **Audit, Risk and Compliance Committee Report:**  
   **A.** Audit Plan for Year Ending March 31, 2017  
   **For Information**

   **B.** Enterprise Risk Management – Update on Treatment of Key Risks  
   **For Information**

   **C.** Operational Continuity Planning Report  
   **For Information**

7. **Reports**  
   **A.** President - President’s Activities Report:  
   September-October 2016  
   **For Information**

   **B.** Board Chair  
   **C.** Board Members  
   **D.** Vice-Presidents

8. **Strategic Issue: Sexual Violence and Misconduct Policy**  
   **Interim Report**  
   **For Discussion**

9. **Other Business**
AGENDA – OPEN SESSION


Members:
F. Robin, Chair
M. Cordoba
R. Gill
A. Kessler

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

Ian Forsyth
University Secretary
November 4, 2016
2.

FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, November 17, 2016
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>ACTION</th>
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<tbody>
<tr>
<td>2.A</td>
<td>Janitorial Services Agreement - Contract Renewal</td>
</tr>
<tr>
<td>2.B</td>
<td>Dining Services 2016-17 RFP Process</td>
</tr>
<tr>
<td>2.C</td>
<td>Draft Investment Advisory Committee Minutes and Reports of September 23, 2016</td>
</tr>
<tr>
<td>2.D</td>
<td>Minutes of the Meeting of September 15, 2016</td>
</tr>
</tbody>
</table>

Members:

F. Robin, Chair
M. Cordoba
R. Gill
A. Kessler
B. Cunningham, Board Chair
A. Giardini, Chancellor
A. Petter, President
Ian Forsyth
University Secretary
November 7, 2016
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, November 16, 2016
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver,
and by Dial-in Conference Call to Strand Hall 3171, SFU Burnaby

AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>3.A Strategic Research Plan 2016-2020</td>
<td>Information</td>
</tr>
<tr>
<td>3.B Fundraising Progress Summary</td>
<td>Information</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
November 7, 2016
AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>New Terms of Reference and Fundraising Progress Reports</th>
</tr>
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<tbody>
<tr>
<td>(i)</td>
<td>To September 2016</td>
</tr>
<tr>
<td>(ii)</td>
<td>To October 2016</td>
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</tbody>
</table>


| 3.C | Kinder Morgan/TransMountain Expansion |

| 3.D | Report of the Vice-President, External Relations |

| 3.E | Brand Reputation Research Results |

| 3.F | SFU’s Major Priorities Summary |

| 3.G | Minutes of the Meeting of September 14, 2016 |

Members:
J. Earthy, Chair [regrets noted]
C. Lewis, Acting Chair
J. Francis
A. Kessler

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

Ian Forsyth
University Secretary
November 9, 2016
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, November 17, 2016
By Dial-in Conference Call Only

AGENDA – OPEN SESSION

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<tr>
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<tbody>
<tr>
<td>4.A</td>
<td></td>
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<tr>
<td>Appointment of Brent Sutton as University Representative to the Academic Pension Plan Board</td>
<td>Approve</td>
</tr>
<tr>
<td>4.B</td>
<td></td>
</tr>
<tr>
<td>Re-appointment of Bill Whitehead as Poly Party Representative to the Administrative/Union Pension Plan Board</td>
<td>Approve</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
November 7, 2016
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, November 17, 2016
By Dial-in Conference Call Only

AGENDA – CLOSED SESSION

4A. Review of the Terms of Reference of the Governance and Nominating Committee
Information

4B. Minutes of the Open and Closed Sessions of the Meeting of September 15, 2016
Approve

Members:
J. Kim, Chair and Deputy Board Chair
T. Carlson
J. Francis
J. Hinchliffe [regrets noted]
C. Lewis
P. Sahota
Ian Forsyth
University Secretary
November 7, 2016
### AGENDA – OPEN SESSION

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<tr>
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<tr>
<td>5.C</td>
<td>Revision of Responsible Investment Policy B10.16 Following Consultation with the University Community</td>
<td>[Approved September 30, 2016] Information November 24, 2016</td>
</tr>
</tbody>
</table>

**Members:**

J. Kim, Chair  
T. Carlson, Student Board Member  
A. Hall Alumni Association Board of Directors  
J. Hinchliffe, Staff Board Member  
A. Kessler, Faculty Board Member  
M. Leith, Chair, Investment Advisory Committee  
B. Cunningham, Board Chair  
A. Giardini, Chancellor  
A. Petter, President

Ian Forsyth  
University Secretary  
November 4, 2016
AGENDA – CLOSED SESSION

5.A Selection of the Socially Responsible Investment Manager [Information September 30, 2016] Information November 24, 2016

5.B Minutes of the Meeting of April 19, 2016 [Approved September 30, 2016]

Members:
J. Kim, Chair
T. Carlson, Student Board Member
A. Hall Alumni Association Board of Directors
J. Hinchliffe, Staff Board Member
A. Kessler, Faculty Board Member
M. Leith, Chair, Investment Advisory Committee

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

Ian Forsyth
University Secretary
November 7, 2016
6. HUMAN RESOURCES COMMITTEE  
Board of Governors, Simon Fraser University  
**7:30 a.m., Thursday, November 24, 2016**  
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

6.A Mid-Year Update of the 2016-2017 Faculty Renewal Plan  

<table>
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<tr>
<th>COMMITTEE</th>
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**Members:**

P. Sahota, Chair  
J. Earthy  
J. Kim  
B. Cunningham, Board Chair  
A. Petter, President  
A. Giardini, Chancellor

c: P. Keller, Vice-President, Academic  
M. Pochurko Vice-President, Finance and Administration  
I. Forsyth, University Secretary  
S. de Domenico, Associate Vice-President, Human Resources  
D. Thorpe-Dorward, Executive Director, Faculty Relations **[regrets noted]**

Ian Forsyth  
University Secretary  
November 7, 2016