FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 26, 2017
Strategy Room 320, Morris J. Wosk Centre for Dialogue, SFU Vancouver
580 West Hastings Street, Vancouver

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of November 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. 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) P. Keller, Vice-President, Academic & Provost For Information

6. Other Business

Date of Next Meeting: Thursday, March 30, 2017
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: March 9, 2017

Ian Forsyth
University Secretary
January 10, 2017
FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 26, 2017
Strategy Room 320, Morris J. Wosk Centre for Dialogue, SFU Vancouver
580 West Hastings Street, Vancouver

AGENDA - CLOSED SESSION

1.  A.  Agenda
    For Approval
    B.  Minutes of the Meeting of November 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.  Human Resources Committee Report
    A.  2016 Annual Report
        For Information

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

7.  Strategic Issue:  Draft Sexual Violence and Misconduct Policy
    For Discussion

8.  Other Business

Ian Forsyth
University Secretary
January 10, 2017
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, January 19, 2017
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>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td>Information</td>
</tr>
</tbody>
</table>

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

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

Ian Forsyth
University Secretary
January 9, 2017
AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A</td>
<td>Residence and Housing Master Plan Implementation – Update</td>
<td>Information</td>
</tr>
<tr>
<td>2.B</td>
<td>Statutory Right of Way for the Western Water Supply Line to City of Burnaby</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C</td>
<td>Land Dispositions for the for Sustainable Energy and Environmental Engineering Building Project (SE3P)</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.D</td>
<td>Capital Projects and Planning Program Status Report</td>
<td>Information</td>
</tr>
<tr>
<td>2.E</td>
<td>Draft Investment Advisory Committee Minutes and Reports of December 16, 2016</td>
<td>Information</td>
</tr>
<tr>
<td>2.F</td>
<td>Minutes of the Meeting of November 17, 2016</td>
<td>Approve</td>
</tr>
</tbody>
</table>

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

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

Ian Forsyth
University Secretary
January 9, 2017
3. UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, January 18, 2017
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A Senate Materials – Meeting of January 9, 2017</td>
<td></td>
</tr>
<tr>
<td>(i) Centre and Institute Report 2015/16</td>
<td>Information</td>
</tr>
<tr>
<td>(ii) Full Program Proposal for a Certificate in Philosophy and Methodology of Science</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(iii) Full Program Proposal for a Professional Master of Science in Computing Science</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(iv) Dissolution of the Bioinformatics Graduate Diploma Program</td>
<td>Approve Information</td>
</tr>
<tr>
<td>3.B SFU’s Twenty Year Sustainability Vision and Goals</td>
<td>Information</td>
</tr>
<tr>
<td>3.C Fundraising Progress Summary</td>
<td>Information</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
January 9, 2017
### Agenda – Closed Session

<table>
<thead>
<tr>
<th>3.A</th>
<th>New Terms of Reference and Fundraising Progress Report (i) To November 2016</th>
<th>Approve</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.C</td>
<td>Advancement – The Way Forward Information</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>3.D</td>
<td>Senate Materials – Meeting of January 9, 2017 (i) Terms of Reference for the Simons Foundation Chair in International Law and Human Security</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td>(ii) Terms of Reference for the Rajan Family Scholar in Computing Science</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td>3.E</td>
<td>Report of the Vice-President, External Relations Information</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>3.F</td>
<td>Minutes of the Meeting of November 16, 2016 Approve</td>
<td>Information</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Members:**

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

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

Ian Forsyth
University Secretary
January 9, 2017
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, January 19, 2017
The Diamond Alumni Lounge 2065, 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>
</tr>
</thead>
<tbody>
<tr>
<td>4.A</td>
<td></td>
</tr>
<tr>
<td>Appointment to the SFU Community Trust Board of Directors – Lisa Vogt, External Director</td>
<td>Approve</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
January 10, 2017
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, January 19, 2017
The Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver
and by Video Link to Strand Hall Room 3171, SFU Burnaby

AGENDA – CLOSED SESSION

ACTION COMMITTEE BOARD

4.A Minutes of the Meeting of November 17, 2016 Approve

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

Ian Forsyth
University Secretary
January 10, 2017