FOR APPROVAL

1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 30, 2017
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 January 26, 2017 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
   (see separate agenda)

6. 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 & Provost For Information

7. Other Business

Date of Next Meeting:
Thursday, May 25, 2017
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials:
May 4, 2017

Ian Forsyth
University Secretary
March 13, 2017
FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 30, 2017
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1.  A.  Agenda  For Approval
    B.  Minutes of the Meeting of January 26, 2017  For Approval
    C.  Draft Minutes of the February 28, 2017 Concurrent
         Meetings of the Finance & Administration and Executive
         & Compensation Committees  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.  Reports
    A.  President – Activities Report – January-February 2017  For Information
    B.  Board Chair
    C.  Board Members
    D.  Vice-Presidents

6.  Strategic Issue: Engaging the Vision: What’s Next? – Board Debrief  For Discussion

7.  Other Business

Ian Forsyth
University Secretary
March 14, 2017
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, March 23, 2017
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver.

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>2.A</th>
<th>2017/18 Operating Budget, Tuition Fees, Student Services and Athletics and Recreation Fees*</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>M. Pochurko/</td>
</tr>
<tr>
<td></td>
<td>A. Blair/</td>
</tr>
<tr>
<td></td>
<td>J. Kennedy</td>
</tr>
<tr>
<td></td>
<td>Recommendations: Report recommended by the Resources Committee.</td>
</tr>
<tr>
<td></td>
<td>Action: Recommend and approve.</td>
</tr>
</tbody>
</table>

*Supplementary Distribution

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

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 13, 2017
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, March 23, 2017
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver.

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.B</td>
<td>Long-Term Disability and Group Life Insurance Benefits 2017-21 Agreement and 2016-17 RFP Process M. Pochurko/ S. de Domenico/ J. Johnson Recommend Approve</td>
</tr>
<tr>
<td>2.C</td>
<td>Stadium Project Contribution Agreement M. Pochurko/ A. Blair/M. Strang Recommend Approve</td>
</tr>
<tr>
<td>2.D</td>
<td>Residence &amp; Housing Master Plan Implementation – Update M. Pochurko/ A. Blair/M. Strang Information Information</td>
</tr>
<tr>
<td>2.E</td>
<td>Sustainable Energy and Environmental Engineering – Approval of Construction Contract Adjustment M. Pochurko/ L. Waddell Recommend Approve</td>
</tr>
<tr>
<td>2.F</td>
<td>Minutes of the Meeting of January 19, 2017 Approve</td>
</tr>
</tbody>
</table>

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

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 13, 2017
AGENDA - OPEN SESSION

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<tr>
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<tbody>
<tr>
<td>3.A</td>
<td>Open Senate Materials – Meeting of February 6, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Dissolution of the Bachelor of Business Administration Honours (with Term at the Segal Graduate School of Business)</td>
<td>P. Keller</td>
<td>Approve</td>
</tr>
<tr>
<td>(ii)</td>
<td>Dissolution of the Certificate in Actuarial Mathematics</td>
<td>P. Keller</td>
<td>Approve</td>
</tr>
<tr>
<td>3.B</td>
<td>Open Senate Materials – Meeting of March 6, 2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>Enrolment Plan 2017/18; Undergraduate Admission Targets for 2017/18</td>
<td>P. Keller/ G. Myers</td>
<td>Approve</td>
</tr>
<tr>
<td>3.C</td>
<td>Fundraising Progress Summary</td>
<td>C. Arnet</td>
<td>Information</td>
</tr>
</tbody>
</table>

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

J. Kim, Board Chair  
A. Giardini, Chancellor  
A. Petter, President

Ian Forsyth  
University Secretary  
March 13, 2017
### UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, March 22, 2017
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver,
and by Bluejeans Videoconference to Room 3171, Strand Hall, SFU Burnaby

### AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>New Terms of Reference and Fundraising Progress Report</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A</td>
<td>(i) To December 2016</td>
<td>C. Arnet</td>
</tr>
<tr>
<td></td>
<td>(ii) To January 2017</td>
<td>C. Arnet</td>
</tr>
<tr>
<td></td>
<td>(iii) To February 2017</td>
<td>C. Arnet</td>
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<thead>
<tr>
<th></th>
<th>Report of the Vice-President, Advancement and Alumni Engagement</th>
</tr>
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<tbody>
<tr>
<td>3.B</td>
<td>C. Arnet</td>
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<thead>
<tr>
<th></th>
<th>Report of the Vice-President, External Relations</th>
</tr>
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<tbody>
<tr>
<td>3.C</td>
<td>J. Curry/K. Linklater</td>
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<table>
<thead>
<tr>
<th></th>
<th>Minutes of the Meeting of January 18, 2017</th>
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</thead>
<tbody>
<tr>
<td>3.D</td>
<td>Approve</td>
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</table>

### Members:
- C. Lewis, Acting Chair
- J. Earthy, Chair
- J. Francis
- A. Kessler
- J. Kim, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
March 13, 2017
AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Resources</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Appointment to the Administrative/Union Pension Plan Board of Trustees – Mr. Larry Guthrie</td>
<td>M. Pochurko</td>
<td>Approve</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td></td>
<td>T. Rahilly/K. Hart</td>
<td>Approve</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
March 14, 2017
AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
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<tbody>
<tr>
<td>Approve</td>
<td>------</td>
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</tbody>
</table>

Minutes of the Meeting of January 19, 2017

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

Ian Forsyth
University Secretary
March 13, 2017
AGENDA – OPEN SESSION

5.A  2017/18 Faculty Renewal Plan  P. Keller  Approve  Information

Members:
P. Sahota, Chair
J. Earthy
C. Lewis
J. Kim, 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
    C. Stoddard, Director, Faculty Relations

Ian Forsyth
University Secretary
March 13, 2017