1. A. Agenda For Approval
   B. Minutes of the Meeting of March 30, 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. Audit, Risk and Compliance Committee
   (see separate agenda)

6. Responsible Investment Committee
   (see separate agenda of April 11, 2017)

7. Human Resources Committee
   (see separate agenda)

8. 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

9. Other Business

Date of Next Meeting: Thursday, June 29, 2017
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: June 8, 2017

Ian Forsyth
University Secretary
May 10, 2017
AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of March 30, 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 and Nominating Committee
   (see separate agenda)

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

6. Responsible Investment Committee
   (see separate agenda of April 11, 2017)

7. Strategic Discussion: Review of Advancement and
   Alumni Engagement Portfolio – M. den Haan*
   For Discussion

8. Reports
   A. President – Activities Report – March-April 2017
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

9. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
May 10, 2017
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, May 18, 2017
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
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<tbody>
<tr>
<td>2.A</td>
<td>Revised 2017/18 Consolidated Budget</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Recommend</td>
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</tbody>
</table>

Members:
F. Robin, Chair
M. Cordoba
R. Gill
A. Kessler
J. Stewart [regrets noted]

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

Ian Forsyth
University Secretary
May 10, 2017
FINANCE AND ADMINISTRATION COMMITTEE  
Board of Governors, Simon University  
8:00 a.m., Thursday, May 18, 2017  
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – CLOSED SESSION

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<tr>
<td><strong>2.A</strong></td>
<td>SFU Residence Redevelopment Project Phase I – Award of Contract – Construction Management Services</td>
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<tr>
<td></td>
<td>Recommend</td>
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<tr>
<td><strong>2.B</strong></td>
<td>Maggie Benston Centre Envelope Remediation – Award of Contract – General Contracting Services</td>
</tr>
<tr>
<td></td>
<td>Recommend</td>
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<tr>
<td><strong>2.C</strong></td>
<td>Land Dispositions for Sustainable Energy and Environmental Engineering Building Project (SE3P) – BC Hydro Statutory Right of Way</td>
</tr>
<tr>
<td></td>
<td>Recommend</td>
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<td><strong>2.D</strong></td>
<td>Capital Projects and Planning Program Status Report</td>
</tr>
<tr>
<td></td>
<td>Information</td>
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<tr>
<td><strong>2.E</strong></td>
<td>Draft Investment Advisory Committee Minutes and Reports of March 31, 2017</td>
</tr>
<tr>
<td></td>
<td>Information</td>
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<tr>
<td><strong>2.F</strong></td>
<td>Minutes of the Meeting of March 23, 2017</td>
</tr>
</tbody>
</table>

Members:  
F. Robin, Chair  
M. Cordoba  
R. Gill  
A. Kessler  
J. Stewart [regrets noted]

J. Kim, Board Chair  
A. Giardini, Chancellor  
A. Petter, President  
Ian Forsyth  
University Secretary  
May 10, 2017
AGENDA - OPEN SESSION

3. A  Open Senate Materials – Meeting of May 15, 2017

Material distributed for Committee approval is subject to approval by Senate on May 15, 2017

(i) Program Name Change of the BSc in Management and Systems Science G. Myers Approve Information
(ii) Renaming of the Program in Development and Sustainability G. Myers Approve Information
(iii) Title Change of the French Cohort Program in Public Administration and Community Services G. Myers Approve Information

3. B  Fundraising Progress Summary M. den Haan Information Information

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

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

Ian Forsyth
University Secretary
May 10, 2017
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, May 17, 2017
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

**AGENDA - CLOSED SESSION**

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<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>(i)</td>
<td>To March 2017</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>(ii)</td>
<td>To April 2017</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry</td>
</tr>
<tr>
<td>3.D</td>
<td>Minutes of the Meeting of March 22, 2017</td>
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</tbody>
</table>

**Members:**

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

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

Ian Forsyth
University Secretary
May 10, 2017
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
By Email Ballot from Thursday, May 11 to Thursday, May 18, 2017

AGENDA – OPEN SESSION

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<tr>
<td>4.A</td>
<td>Re-appointment of SFU Foundation Board Member</td>
<td>Barry Macdonald</td>
<td>M. den Haan</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
May 10, 2017
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University

By Email Ballot from Thursday, May 11 to Thursday, May 18, 2017

AGENDA – CLOSED SESSION

4.A Minutes of the Meeting of March 23, 2017

ACTION
COMMITTEE
Approve

BOARD
----------

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

Ian Forsyth
University Secretary
May 10, 2017
AGENDA – OPEN SESSION

5.A Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2017

G. Myers/
Z. Naqvi/L. Chan

Information
Information

5.B 2016/2017 Financial Statements

M. Pochurko/
A. Blair/
L. Guthrie

Recommend
Approve

Members:
M. Cordoba, Chair
F. Robin, Deputy Board Chair
J. Kim, Board Chair
J. Stewart [regrets noted]

Members:
M. Cordoba, Chair
F. Robin, Deputy Board Chair
J. Kim, Board Chair
J. Stewart [regrets noted]

c: B. Cox, BDO Canada LLP
K. Simpson, BDO Canada LLP
P. Bourne, Office of the Auditor General of BC
M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
L. Guthrie, Director, Financial Services
J. Wong, Associate Director, Financial Services

Ian Forsyth
University Secretary
May 10, 2017
AGENDA – CLOSED SESSION

RESOURCES COMMITTEE BOARD

5.A Report from the Auditor for 2016/2017 External Auditor Information Information


5.C Minutes of the Closed Session Meeting of November 15, 2016 Approve

Members:
M. Cordoba, Chair
F. Robin, Deputy Board Chair
J. Kim, Board Chair
J. Stewart [regrets noted]

c: B. Cox, BDO Canada LLP
K. Simpson, BDO Canada LLP
P. Bourne, Office of the Auditor General of BC
M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
L. Guthrie, Director, Financial Services

Ian Forsyth
University Secretary
May 10, 2017
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
3:00 p.m., Tuesday, April 11, 2017
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – OPEN SESSION

Report from and Presentation by Tessa Ramburn and Jessie Russell of SFU 350:

Next Steps: meeting SFU’s commitment to a 30% reduction in the carbon footprint of its endowment by 2030

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<td>M. Pochurko/A. Blair</td>
<td>Information [April 11/17] Information [May 25/17]</td>
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Members:
J. Stewart, 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

J. Kim, Board Chair
A. Giardini, Chancellor [by telephone]
A. Petter, President

Ian Forsyth
University Secretary
May 5, 2017
RESPONSIBLE INVESTMENT COMMITTEE  
Board of Governors, Simon Fraser University  
3:00 p.m., Tuesday, April 11, 2017  
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – CLOSED SESSION

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

Ian Forsyth  
University Secretary  
May 5, 2017
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:45 a.m., Thursday, May 25, 2017
Room 114, The Halpem Centre, SFU Burnaby

AGENDA – OPEN SESSION

7.A New Academic Policy – Terms of Appointment and Remuneration for Associate Deans of Libraries

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
   S. de Domenico, Associate Vice-President, Human Resources
   I. Forsyth, University Secretary

Ian Forsyth
University Secretary
May 10, 2017