BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 29, 2017
Room 126, Halpern Centre
SFU Burnaby

AGENDA - OPEN SESSION
Opening Remarks from the Board Chair

1. A. Agenda
   B. Minutes of the Meeting of May 25, 2017
   C. Business Arising from the Minutes

2. Finance & Administration Committee
   (no agenda items)

3. University Relations Committee
   (see separate agenda)

4. Governance & Nominating Committee
   (see separate agenda)

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

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
   (ii) M. Pochurko, Vice-President, Finance & Administration
   (iii) P. Keller, Vice-President, Academic & Provost

8. Other Business

Date of Next Meeting: Thursday, September 28, 2017
8:00 a.m., Room TBA
SFU Surrey

Deadline for receipt of materials: September 7, 2017

Ian Forsyth
University Secretary
June 13, 2017
**AGENDA - CLOSED SESSION**

1. **A.** Agenda  
   **B.** Minutes of the Meeting of May 25, 2017  
   **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. Reports  
   **A.** President – Activities Report – May 2017  
   **B.** Board Chair  
   **C.** Board Members  
   **D.** Vice-Presidents

7. Other Business

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

NO OPEN AGENDA ITEMS

2.A
AGENDA – CLOSED SESSION

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<tr>
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<th>ACTION COMMITTEE BOARD</th>
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<tbody>
<tr>
<td>2.A</td>
<td>SFU Burnaby Campus Plaza Renewal Award of Contract for Construction Management Services</td>
</tr>
<tr>
<td>2.B</td>
<td>Five-Year Capital Plan 2018-2023</td>
</tr>
<tr>
<td>2.C</td>
<td>Renewal of Lease – School for the Contemporary Arts at 611 Alexander Street, Vancouver</td>
</tr>
<tr>
<td>2.D</td>
<td>Residence and Housing Master Plan Investor Selection</td>
</tr>
<tr>
<td>2.F</td>
<td>Renewal of the Agreement with the Canadian Universities Reciprocal Insurance Exchange (CURIE)</td>
</tr>
<tr>
<td>2.F</td>
<td>Minutes of the Meeting of May 18, 2017</td>
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AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>Revised Terms of Reference for the SFU Community Trust Endowment Fund</th>
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<tbody>
<tr>
<td>3.A</td>
<td>J. Johnson</td>
<td>Approve</td>
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<thead>
<tr>
<th></th>
<th>Institutional Accountability Plan and Report – 2016-17 Reporting Cycle</th>
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<tbody>
<tr>
<td>3.B</td>
<td>P. Keller/ G. Nicholls</td>
<td>Recommend Approve</td>
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<thead>
<tr>
<th></th>
<th>Open Senate Materials – Meeting of June 5, 2017</th>
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<tbody>
<tr>
<td>3.C</td>
<td>(i) Dissolution of the Graduate Diploma in Quantitative Methods in Fisheries Management in the School of Resource and Environmental Management</td>
</tr>
<tr>
<td></td>
<td>(ii) Full Program Proposal for the Sustainable Energy Engineering Program within the Faculty of Applied Sciences</td>
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<thead>
<tr>
<th></th>
<th>Fundraising Progress Summary</th>
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<tr>
<td>3.D</td>
<td>M. den Haan</td>
<td>Information Information</td>
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<tr>
<th></th>
<th>Aboriginal Reconciliation Council Update</th>
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<tr>
<td>3.E</td>
<td>J. Curry</td>
<td>Information Information</td>
</tr>
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Members:

- J. Earthy, Chair
- J. Francis
- A. Kessler
- C. Lewis
- J. Kim, Board Chair
- A. Giardini, Chancellor
- A. Petter, President [regrets noted]
- P. Keller, Acting President

Ian Forsyth
University Secretary
June 13, 2017
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 21, 2017
Diamond Alumni Lounge 2065, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver and by Dial-in Conference Call.

AGENDA - CLOSED SESSION

3.A New Terms of Reference and Fundraising Progress Report
   (i) To May 2017
   M. den Haan Approve Information

   M. den Haan Information Information

3.C Report of the Vice-President, External Relations
   J. Curry Information Information

3.D Minutes of the Meeting of May 17, 2017
   Approve ---------------

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

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President [regrets noted]
P. Keller, Acting President

Ian Forsyth
University Secretary
June 13, 2017
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, June 22, 2017
By Dial-in Conference Call

AGENDA – OPEN SESSION

4.A Revisions to Policy A21.07 – Mortgage Subsidy

Members:
C. Lewis, Chair
F. Robin, Deputy Board Chair
J. Dhesa
J. Francis
M. Mroz
P. Sahota

Ian Forsyth
University Secretary
June 13, 2017

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<tr>
<th>ACTION</th>
<th>RESOURCES</th>
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<tbody>
<tr>
<td>Recommend</td>
<td>Approve</td>
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<tr>
<td>M. Pochurko/</td>
<td></td>
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<tr>
<td>A. Blair/</td>
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<td>D. Thorpe-Dorward</td>
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GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, June 22, 2017
By Dial-in Conference Call

AGENDA – CLOSED SESSION

ACTION
COMMITTEE  BOARD

4.A  Minutes of the Meeting of May 18, 2017
Approve  ----------------

Members:
C. Lewis, Chair
F. Robin, Deputy Board Chair
J. Dhesa
J. Francis
M. Mroz
P. Sahota

Ian Forsyth
University Secretary
June 13, 2017
### AGENDA – OPEN SESSION

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<td>I. Forsyth</td>
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<tr>
<td>5.B</td>
<td>Insurance and Liability Report 2017</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>M. Lalonde/S. Caine</td>
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<tr>
<td>5.C</td>
<td>Workplace Injury Report 2017</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>M. Lalonde/M. Skura</td>
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### Members:
- M. Cordoba, Chair
- F. Robin, Deputy Board Chair
- J. Kim, Board Chair
- J. Stewart

- M. Pochurko, Vice-President, Finance and Administration
- A. Blair, Associate Vice-President, Finance
- M. Lalonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 13, 2017
AGENDA – CLOSED SESSION

5.A Due Diligence and Compliance Report 2017
   M. Pochurko/M. Lalonde/M. Skura
   Information
   Information

5.B Enterprise Risk Management Update on Treatment
   of Key Risks
   M. Pochurko/A. Blair
   Information
   Information
   M. Lalonde

5.C Annual Litigation Report 2016/17
   L. Broshko
   Information
   Information

5.D Minutes of the Open and Closed Sessions of the
   Meeting of May 16, 2017
   Approve
   Approve

Members:
M. Cordoba, Chair
F. Robin, Deputy Board Chair
J. Kim, Board Chair
J. Stewart

C: M. Pochurko, Vice-President, Finance and Administration
   A. Blair, Associate Vice-President, Finance
   M. Lalonde, Chief Safety Officer
   L. Broshko, General Counsel

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

6. New Policy – Terms of Appointment and Remuneration for University Archivist and Coordinator of Information and Privacy

I. Forsyth

Approve

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
D. Thorpe-Dorward, Executive Director, Faculty Relations
I. Forsyth, University Secretary

Ian Forsyth
University Secretary
June 13, 2017