AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda
   B. Minutes of the Meeting of June 29, 2017
   C. Business Arising from the Minutes

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance & Nominating Committee
   (no agenda items)

5. Responsible Investment 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, November 23, 2017
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: November 2, 2017

Ian Forsyth
University Secretary
September 13, 2017
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 28, 2017
Room SUR 5080, SFU Surrey, 13450 -102 Avenue, Surrey

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of June 29, 2017
   C. Minutes of the July 12, 2017 Concurrent Meetings of the Finance & Administration and Executive & Compensation Committees
   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
   (no agenda items)

5. Responsible Investment Committee
   (see separate agenda)

6. Reports
   A. President – Activities Report – July and August 2017
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Strategic Discussion: SFU Strategic Priorities: Moving Our Agenda Forward with BC’s New Government
   A. Petter/
   J. Curry/
   S. Jaya Madhavan

8. Other Business

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

2. A Residence Fees 2018/19
   RESOURCES: N. Johnston
   COMMITTEE: Information
   ACTION: Information

2. B 2016/17 Statement of Financial Information
   RESOURCES: M. Pochurko/A. Blair/L. Guthrie
   COMMITTEE: Recommend
   ACTION: Approve

2. C Quarter 1 Budget to Actual Variance Report
   RESOURCES: M. Pochurko/A. Blair/J. Kennedy
   COMMITTEE: Information
   ACTION: Information

Members:
F. Robin, Chair
M. Cordoba [by conference call]
J. Dhesa
A. Kessler [by conference call]
J. Stewart
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President [regrets noted]
P. Keller, Acting President

Ian Forsyth
University Secretary
September 13, 2017
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, September 21, 2017
Room 380, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver and by Conference Call

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.B Facilities Services Building Expansion &amp; Upgrade Project Approval of Construction Contract</td>
<td>M. Pochurko/L. Waddell</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.C SFU Burnaby Campus Plaza Renewal - Construction Contract Adjustment</td>
<td>M. Pochurko/L. Waddell</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.D Residence &amp; Housing Master Plan Implementation Architect/Engineering/Prime Consultant Services Contract Amendments</td>
<td>M. Pochurko/A. Blair/L. Waddell</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.E Beedie School Space – Approval to Enter into Lease Agreement</td>
<td>M. Pochurko/P. Keller/L. Waddell</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.F Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/L. Waddell</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.G Draft Investment Advisory Committee Minutes and Reports of June 23, 2017</td>
<td>M. Pochurko/A. Blair</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.H Minutes of the Meeting of June 22, 2017</td>
<td></td>
<td>Approve --</td>
</tr>
</tbody>
</table>

Members:
F. Robin, Chair
M. Cordoba [by conference call]
J. Dhesa
A. Kessler [by conference call]
J. Stewart
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President [regrets noted]
P. Keller, Acting President

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

3.A Open Senate Materials – Meeting of September 11, 2017
   (i) Full Program Proposal for the Certificate in Biological Anthropology

3.B Fundraising Progress Summary

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

Ian Forsyth
University Secretary
September 13, 2017
AGENDA - CLOSED SESSION

3.A New Terms of Reference and Fundraising Progress Report
   (i) To June 2017
   (ii) To July 2017


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

3.D Minutes of the Meeting of June 21, 2017

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

Ian Forsyth
University Secretary
September 13, 2017

RESOURCES
M. den Haan

ACTION
Approve
Information

COMMITTEE
M. den Haan
Information

BOARD
Approve
Information

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RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, September 22, 2017
Room 370, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver and by Conference Call

AGENDA – OPEN SESSION

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<tbody>
<tr>
<td>5.A</td>
<td>Strategies Taken by SFU to Reduce its Carbon Footprint</td>
<td>M. Pochurko/A. Blair C. Le Roy</td>
</tr>
<tr>
<td>5.B</td>
<td>MSCI Carbon Disclosure Report on SFU’s Investment Portfolio</td>
<td>M. Pochurko/A. Blair</td>
</tr>
<tr>
<td>5.C</td>
<td>Other Business – Letter from Dr. Jeremy Milloy, Trent University and SFU Alumnus</td>
<td></td>
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Members:
J. Stewart, Chair
A. Hall Alumni Association Board of Directors
A. Kessler, Faculty Board Member [by conference call]
M. Leith, Chair, Investment Advisory Committee
M. Mroz, Staff Board Member
O. Zihlmann, Student Board Member

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

Ian Forsyth
University Secretary
September 13, 2017
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, September 22, 2017
Room 370, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver and by Conference Call

AGENDA – CLOSED SESSION

5.A Report on Tobacco Divestment Request
   M. Pochurko/A. Blair
   Information
   Information

5.B Minutes of the Meeting of April 11, 2017
   Approve
   Information

Members:
J. Stewart, Chair
A. Hall Alumni Association Board of Directors
A. Kessler, Faculty Board Member [by conference call]
M. Leith, Chair, Investment Advisory Committee
M. Mroz, Staff Board Member
O. Zihlmann, Student Board Member
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President [regrets noted]
P. Keller, Acting President

Ian Forsyth
University Secretary
September 13, 2017
6. HUMAN RESOURCES COMMITTEE  
Board of Governors, Simon Fraser University  
Meeting Conducted by Email Ballot from September 14 to September 21, 2017

AGENDA – OPEN SESSION

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<tr>
<td>6.A</td>
<td>6. Repealing Academic Policies A 10.05 Hiring of Foreign Faculty Members and A 32.02 University Research Professor</td>
</tr>
</tbody>
</table>

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  
September 13, 2017