FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, November 22, 2018
Room 126, Halpern Centre
SFU Burnaby

AGENDA - OPEN SESSION
Opening Remarks from the Board Chair

1. A. Agenda
   B. Minutes of the Meeting of September 27, 2018
   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
   (ii) M. Pochurko, Vice-President, Finance & Administration
   (iii) P. Keller, Vice-President, Academic & Provost
   For Information
   For Information
   For Information

7. Other Business

Date of Next Meeting: Thursday, January 24, 2019
8:00 a.m., Library Room 7200
SFU Burnaby

Deadline for receipt of materials: January 3, 2019

Ian Forsyth
University Secretary
November 5, 2018
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, November 22, 2018
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of September 27, 2018
   C. Draft Minutes of the October 22, 2018 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
   (see separate agenda)

5. Audit, Risk and Compliance Committee Report:
   A. Audit Plan for Year Ending March 31, 2019
   B. Enterprise Risk Management – Update on Treatment of Key Risks

6. Reports
   A. President – Activities Report – September and October 2018
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Strategic Discussion:
   “Building and Protecting SFU’s Reputation”
   [no document distributed]

8. Other Business

For Approval
For Approval
For Information
For Information
For Information
For Information
For Discussion

Ian Forsyth
University Secretary
November 5, 2018
FINANCE AND ADMINISTRATION COMMITTEE  
Board of Governors, Simon Fraser University  
8:00 a.m., Thursday, November 15, 2018  
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver

**AGENDA – OPEN SESSION**

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A 2018/19 Quarter 2 Forecast</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
<td>Information</td>
</tr>
<tr>
<td>2.B 2018/19 Quarter 2 Budget to Actual Variance Report</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
<td>Information</td>
</tr>
<tr>
<td>2.C CAUBO University Endowment Investment Survey</td>
<td>M. Pochurko/A. Blair</td>
<td>Information</td>
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</tbody>
</table>

**Members:**  
M. Cordoba, Chair  
A. Hall  
A. Khedra  
M.C. Kropinski  
J. Stewart  
F. Robin, Board Chair  
A. Giardini, Chancellor  
P. Keller, Acting President

Ian Forsyth  
University Secretary  
November 5, 2018
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, November 15, 2018
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver

AGENDA - CLOSED SESSION

2.A SFU Burnaby Campus Stadium Project – Approval of Construction Contract

RESOURCES
M. Pochurko/ L. Waddell

COMMITTEE
Recommend

ACTION
BOARD
Approve

2.B SFU Burnaby Campus Plaza Renewal Phases 1 and 2 – Update on Contract Awards

RESOURCES
M. Pochurko/ L. Waddell

COMMITTEE
Information

ACTION
BOARD
Information

2.C Sustainable Energy and Environmental Engineering Project – Update on Contract Awards

RESOURCES
M. Pochurko/ L. Waddell

COMMITTEE
Information

ACTION
BOARD
Information

2.D Residence Phase 1 Contract – Verbal Update

RESOURCES
M. Pochurko/ L. Waddell

COMMITTEE
Information

ACTION
BOARD
Information

2.E Draft Investment Advisory Committee Minutes and Reports of September 25, 2018

RESOURCES
M. Pochurko/ A. Blair

COMMITTEE
Information

ACTION
BOARD
Information

2.F Dining Services Management Agreement - Update

RESOURCES
M. Pochurko/ M. McLaughlin/ D. Traviss

COMMITTEE
Information

ACTION
BOARD
Information

2.G 2019/20 Budget Consultations – Verbal Update

RESOURCES
M. Pochurko/ P. Keller

COMMITTEE
Information

ACTION
BOARD
Approve

2.H Minutes of the Meeting of September 20, 2018

Members:
M. Cordoba, Chair
A. Hall
A. Khehra
M.C. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
P. Keller, Acting President

Ian Forsyth
University Secretary
November 6, 2018
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, November 14, 2018
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street

AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>Open Senate Materials – Meeting of November 5, 2018</th>
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<tbody>
<tr>
<td>(i)</td>
<td>Full Program Proposal for the Master of Applied Science in Sustainable Energy Engineering</td>
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<tr>
<td>(ii)</td>
<td>Full Program Proposal for the Doctor of Philosophy in Sustainable Energy Engineering</td>
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<tr>
<td>(iii)</td>
<td>Full Program Proposal for the Master of Engineering in Mechatronic Product Realization</td>
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<tr>
<td>(iv)</td>
<td>Full Program Proposal for the Master of Arts in Heritage Resource Management</td>
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<tr>
<td>(v)</td>
<td>Full Program Proposal for the Graduate Certificate in Heritage Resource Management</td>
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<tr>
<td>P. Keller</td>
<td>Approve Information</td>
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<td>P. Keller</td>
<td>Approve Information</td>
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<tr>
<td>M. den Haan</td>
<td>Information Information</td>
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Members:
J. Earthy, Chair
A. Kessler
C. Lewis, Deputy Board Chair
D. Williams
F. Robin, Board Chair
A. Giardini, Chancellor
P. Keller, Acting President

Ian Forsyth
University Secretary
November 6, 2018
UNIVERSITY RELATIONS COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Wednesday, November 14, 2018  
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street

AGENDA - CLOSED SESSION

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<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td></td>
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<tr>
<td>(i)</td>
<td>To August 2018</td>
<td>M. den Haan Approve</td>
</tr>
<tr>
<td>(ii)</td>
<td>To September 2018</td>
<td>M. den Haan Approve</td>
</tr>
<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry Information</td>
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<tr>
<td>3.D</td>
<td>Minutes of the Meeting of September 19, 2018</td>
<td>Approve Information</td>
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Members:
J. Earthy, Chair
A. Kessler
C. Lewis, Deputy Board Chair
D. Williams
F. Robin, Board Chair
A. Giardini, Chancellor
P. Keller, Acting President

Ian Forsyth  
University Secretary  
November 5, 2018
GOVERNANCE AND NOMINATING COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Thursday, November 15, 2018  
The Diamond Alumni Lounge Room 2065, Harbour Centre, SFU Vancouver and by Dial-in Conference Call

AGENDA – OPEN SESSION

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<td>M. Pochurko/</td>
<td>Approve</td>
<td>Information</td>
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4.A Re-appointment to the Administrative/Union Pension Board of Trustees – Denis Bérubé

4.B Revisions to Student Policies:  
- S10.01 Student Academic Integrity Policy  
- S10.02 University Board on Student Discipline  
- S10.03 Senate Committee on Disciplinary Appeals  
- Student Conduct Policy (Policy number to be determined)

4.C Revisions to Policy R 10.01 Renamed External Research Funding Agreements

Members:  
D. Williams, Chair  
T. Budd  
C. Gill  
M.C. Kropinski  
C. Lewis  
M. Mroz  

Ian Forsyth  
University Secretary  
November 5, 2018
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, November 15, 2018
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<td>Minutes of the Meeting of September 20, 2018</td>
<td>Approve</td>
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Members:
D. Williams, Chair
T. Budd
C. Gill
M.C. Kropinski
C. Lewis
M. Mroz

Ian Forsyth
University Secretary
November 5, 2018
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:30 a.m., Thursday, November 22, 2018
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

5. Mid-Year Update of the 2018-2019 Faculty
   Renewal Plan and Request to Recruit Additional
   FTE Faculty Positions
   P. Keller
   Approve
   Information

Members:
C. Lewis, Chair
F. Robin, Board Chair
A. Petter, President
A. Giardini, Chancellor
C. Gill
J. Earthy

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
November 5, 2018