AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

Student Presentation – “Tuition Freeze Now” – Seamus Bright Grayer, Co-organizer, Tuition Freeze Now

1. A. Agenda For Approval
   B. Minutes of the Meeting of November 22, 2018 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. 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

6. Other Business

Date of Next Meeting: Thursday, March 21, 2019
8:00 a.m., Halperrn Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: Thursday, February 28, 2019

Ian Forsyth
University Secretary
January 8, 2019
FOR APPROVAL      1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 24, 2019
Joseph & Rosalie Segal Centre, Rooms 1400-1410, Harbour Centre, SFU Vancouver, 515 West Hastings St.

AGENDA - CLOSED SESSION

1.  A.  Agenda   For Approval
    B.  Minutes of the Meeting of November 22, 2018   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.  Human Resources Committee 2018 Annual Report   For Information

6.  Reports
    A.  President – Activities Report – November-December 2018   For Information
    B.  Board Chair
    C.  Board Members
    D.  Vice-Presidents

7.  Other Business

Ian Forsyth
University Secretary
January 8, 2019
AGENDA – OPEN SESSION

2. A 2018/19 Quarter 3 Forecast
   M. Pochurko/ Information
   A. Blair/ Information
   J. Kennedy

Members:
M. Cordoba, Chair [by phone]
A. Hall
A. Khehra
M.C. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 7, 2019
FINANCE AND ADMINISTRATION COMMITTEE  
Board of Governors, Simon Fraser University  
8:00 a.m., Thursday, January 17, 2019  
Morris J. Wosk Centre for Dialogue Room 380, 580 W. Hastings St. Vancouver and by Dial-in Conference Call

### AGENDA - CLOSED SESSION

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<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
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<tbody>
<tr>
<td>2.A</td>
<td>Dining Services – Burnaby Campus</td>
<td>M. Pochurko/ L. Broshko/ M. McLaughlin/ M. Aylesworth</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B</td>
<td>SFU Burnaby Campus Master Plan 2065 Status Report</td>
<td>M. Pochurko/ L. Waddell/ E. Starr</td>
<td>Information</td>
</tr>
<tr>
<td>2.C</td>
<td>SFU Burnaby Campus Plaza Renewal Phase 2 – Approval of Construction Contract</td>
<td>M. Pochurko/ L. Broshko/ L. Waddell</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.D</td>
<td>Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Information</td>
</tr>
<tr>
<td>2.E</td>
<td>Draft Investment Advisory Committee Minutes and Reports of December 11, 2018</td>
<td>M. Pochurko/ A. Blair</td>
<td>Information</td>
</tr>
<tr>
<td>2.F</td>
<td>SFU-Health Canada Research Contribution Agreement</td>
<td>J. Johnson/ M. Pochurko/ T. Davis</td>
<td>Recommend</td>
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</tbody>
</table>

**2.G** Minutes of the Meeting of November 15, 2018

**Approve**

**Members:**
M. Cordoba, Chair [by phone]
A. Hall
A. Khehra
M.C. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth  
University Secretary  
January 7, 2019
AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>Open Senate Materials – Meeting of December 3, 2018</th>
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</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Dissolution of the Graduate Certificate in Neuroscience Within the Faculty of Science</td>
</tr>
<tr>
<td>(ii)</td>
<td>Centres and Institutes Annual Report 2017/18</td>
</tr>
<tr>
<td></td>
<td>P. Keller</td>
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<tr>
<td></td>
<td>J. Johnson</td>
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<thead>
<tr>
<th>3.B</th>
<th>Open Senate Materials – Meeting of January 7, 2019</th>
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<tbody>
<tr>
<td>(i)</td>
<td>Academic Plan 2019-2024</td>
</tr>
<tr>
<td>(ii)</td>
<td>Dissolution of the Latin American Studies Master of Arts</td>
</tr>
<tr>
<td>(iii)</td>
<td>Name Change for the Certificate in Labour Studies</td>
</tr>
<tr>
<td>(iv)</td>
<td>Dissolution of the English and French Literatures (Joint) Master of Arts in the Departments of English and French</td>
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<td>P. Keller</td>
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<td>P. Keller</td>
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<thead>
<tr>
<th>3.C</th>
<th>SFU Strategic Review 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>P. Keller/ W. Parkhouse/ A. Blair/G. Nicholls</td>
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<thead>
<tr>
<th>3.D</th>
<th>Fundraising Progress Summary</th>
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<tbody>
<tr>
<td></td>
<td>M. den Haan</td>
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</tbody>
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Members:
J. Earthy, Chair
A. Kessler
C. Lewis, Deputy Board Chair
D. Williams
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 7, 2019
3. UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, January 16, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

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<tbody>
<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 October 2018</td>
<td>Approve</td>
</tr>
<tr>
<td>(ii)</td>
<td>To November 2018</td>
<td>Information</td>
</tr>
<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry</td>
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<tr>
<td>3.D</td>
<td>Minutes of the Meeting of November 14, 2018</td>
<td>Approve</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
A. Petter, President

Ian Forsyth
University Secretary
January 7, 2019
AGENDA – OPEN SESSION

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<tbody>
<tr>
<td>4.A</td>
<td>Repeal Policy A32.03 University Professor and Replace with new Policy A32.03 SFU Distinguished Professor</td>
<td>J. Johnson</td>
<td>Recommend</td>
</tr>
<tr>
<td>4.B</td>
<td>Revisions to Policy B10.01 Rules of the Board of Governors</td>
<td>I. Forsyth</td>
<td>Recommend</td>
</tr>
<tr>
<td>4.C</td>
<td>Revision to Board Election Rules under the University Act and Editorial Revision to Policy B10.03 Policy on Senate Actions</td>
<td>I. Forsyth</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Members:**
- D. Williams, Chair
- T. Budd
- C. Gill [regrets noted]
- M.C. Kropinski
- C. Lewis, Deputy Board Chair
- M. Mroz

Ian Forsyth
University Secretary
January 8, 2019
AGENDA – CLOSED SESSION

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<tr>
<td>4.A</td>
<td>Minutes of the Meeting of November 15, 2018</td>
<td>Approve</td>
<td>-------</td>
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</table>

Members:
D. Williams, Chair
T. Budd
C. Gill [regrets noted]
M.C. Kropinski
C. Lewis, Deputy Board Chair
M. Mroz

Ian Forsyth
University Secretary
January 7, 2019