AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

Student Presentation – “Tuition Freeze Now” – Quentin Rowe-Codner, Giovanni Hosang, Jorji Temple, and Jade Ho

1. A. Agenda For Approval
   B. Minutes of the Meeting of January 24, 2019 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. 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 For Information
   (ii) M. Pochurko, Vice-President, Finance & Administration For Information
   (iii) P. Keller, Vice-President, Academic & Provost For Information

8. Other Business

Date of Next Meeting: Thursday, May 22, 2019
1:00 p.m.
The Morris J. Wosk Centre for Dialogue, Strategy Room 320
580 West Hastings Street, Vancouver

Deadline for receipt of materials: Thursday, May 2, 2019
AGENDA - CLOSED SESSION

1.  A. Agenda For Approval
    B. Minutes of the Meeting of January 24, 2019 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.  Responsible Investment Committee
    (see separate agenda)

6.  Reports
    A. President – Activities Report – January-February 2019 For Information
    B. Board Chair
    C. Board Members
    D. Vice-Presidents

7.  Strategic Discussion:
    “The Role of Universities in Building Social Infrastructure” J. Curry/ For Discussion
    A. Petter/
    M. Pochurko

8.  Other Business
AGENDA - OPEN SESSION

2. A Budget and Financial Plan – March 31, 2019

   (i) Written Responses from Student Groups Related to Proposed Fee Changes
       M. Pochurko/
       P. Keller [phone]
       Information

   (ii) 2019/20 Budget and Financial Plan, Tuition Fees, and Student Services Fees
       M. Pochurko/
       P. Keller/
       A. Blair/
       J. Kennedy
       Recommend
       Approve

Members:
M. Cordoba, Chair
A. Hall
A. Khehra
MC. Kropinski [regrets noted]
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 7, 2019
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, March 14, 2019

RBC Dominion Securities, Room 2200, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA - CLOSED SESSION

2.A 312 Main Street Lease Approval
     P. Keller [by phone]/
     J. Curry [by phone]/
     M. Pochurko/
     A. Blair/
     L. Waddell

2.B Minutes of the Meeting of January 17, 2019
     APPROVE

Members:
M. Cordoba, Chair
A. Hall
A. Khehra
MC. Kropinski [regrets noted]
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 5, 2019
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, March 13, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street and by Dial-in Conference Call

AGENDA - OPEN SESSION

3.A Open Senate Materials – Meeting of March 4, 2019
   (i) Enrollment Plan 2019/20; Undergraduate Admission Targets for 2019/20
       W. Parkhouse Approve Information
   (ii) Name Change from Geography Major to Human Geography Major in the Department of Geography
       W. Parkhouse Approve Information
   (iii) Name Change for the Certificate in Spatial Information to Geographic Information Science Certificate in the Department of Geography
       W. Parkhouse Approve Information
   (iv) SFU as a Signatory to the Magna Charta Universitatum*
       A. Petter Recommend Approve

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

*Supplementary Distribution

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
March 7, 2019
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, March 13, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

| 3.A | Fundraising Progress Report |
| (i) | To December 2018 | 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 January 16, 2019 | Approve | ---------- |

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
March 5, 2019
### AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>4.A</td>
<td>Policy Revisions Related to Legalization of Cannabis Use:</td>
<td></td>
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<tr>
<td>(i)</td>
<td>Policy AD1.12 Selling, Serving and Advertising of Controlled Substances</td>
<td>Recommend</td>
</tr>
<tr>
<td>(ii)</td>
<td>Policy AD1.14 Control of University Motor Vehicles and Vessels</td>
<td>Recommend</td>
</tr>
<tr>
<td>(iii)</td>
<td>Policy GP 16 Control of Smoking and Other Tobacco and Cannabis Use on Campus</td>
<td>Recommend</td>
</tr>
<tr>
<td>(iv)</td>
<td>Policy GP 17 University Health &amp; Safety</td>
<td>Recommend</td>
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<tr>
<td>4.B</td>
<td>Appointment to the Academic Pension Plan Board of Trustees – Daniel Blue</td>
<td>M. Pochurko [by phone]</td>
</tr>
<tr>
<td>4.C</td>
<td>Appointment to the Simon Fraser University Foundation Board of Directors – Ms. Heather Oland</td>
<td>M. den Haan [by phone]</td>
</tr>
<tr>
<td>4.D</td>
<td>Appointment to the Simon Fraser University Foundation Board of Directors – Ms. Anne Stewart</td>
<td>M. den Haan [by phone]</td>
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</tbody>
</table>

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

Ian Forsyth
University Secretary
March 5, 2019
4. GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, March 14, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA – CLOSED SESSION

<table>
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<tr>
<th>RESOURCES</th>
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<tr>
<td>4.A</td>
<td>Approve</td>
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Minutes of the Meeting of January 17, 2019

Members:
D. Williams, Chair
T. Budd
M.C. Kropinski [regrets noted]
C. Lewis
M. Mroz
Ian Forsyth
University Secretary
March 4, 2019
AGENDA – OPEN SESSION

Student Presentation – SFU 350
“SFU’s Role in Climate Justice”

5.A SFU Greenhouse Gas Emissions Reduction Efforts

Members:
J. Stewart, Chair
T. Budd, Student Board Member
B. Chapman, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
M. Mroz, Staff Board Member
M. Leith, Chair, Investment Advisory Committee

F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President
c. J. Shen, Director, Treasury
J. Pierce, Assistant Treasurer

Ian Forsyth
University Secretary
March 6, 2018
5.

RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, March 15, 2019
The Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver

AGENDA – CLOSED SESSION

<table>
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<tr>
<th>RESOURCES</th>
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<tbody>
<tr>
<td>5.A UN PRI Annual Submission for 2019 Portfolio</td>
<td>M. Pochurko/A. Blair Approve Information</td>
</tr>
<tr>
<td>5.B Minutes of the Meeting of September 21, 2018</td>
<td>Approve -----------</td>
</tr>
</tbody>
</table>

Members:
J. Stewart, Chair
T. Budd, Student Board Member
B. Chapman, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
M. Mroz, Staff Board Member
M. Leith, Chair, Investment Advisory Committee
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President
c. J. Shen, Director, Treasury
J. Pierce, Assistant Treasurer

Ian Forsyth
University Secretary
March 6, 2018
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:30 a.m., Thursday, March 21, 2019
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

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<tr>
<td>6.A 2019/20 Faculty Renewal Plan</td>
<td>P. Keller</td>
</tr>
</tbody>
</table>

Members:
C. Lewis, Chair
F. Robin, Board Chair
A. Petter, President
A. Giardini, Chancellor
J. Earthy
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
March 6, 2019