AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of March 21, 2019 For Approval
   C. Business Arising from the Minutes

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee:
   (i) SFU as a Signatory to the Magna Charta Universitatum
   [Ctte. Recommended for Approval]
   (ii) See separate agenda for May 15, 2019

4. Governance & Nominating Committee
   (see separate agenda)

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

6. Responsible Investment Committee Report [Meeting of March 15, 2019]
   (i) SFU Greenhouse Gas Emissions Reduction Efforts For Information

7. Human Resources Committee Report [Meeting of March 21, 2019]
   (i) 2019-20 Faculty Renewal Plan For Information

8. Reports
   A. President For Information
   B. Board Chair For Information
   C. Board Members For Information
   D. Vice-Presidents For Information
     (i) J. Johnson, Vice-President, Research & International
     (ii) M. Pochurko, Vice-President, Finance & Administration
     (iii) P. Keller, Vice-President, Academic & Provost

9. Other Business

Ian Forsyth
University Secretary
May 9, 2019
FOR APPROVAL  

1.A

BOARD OF GOVERNORS’ MEETING
Simon Fraser University
1:00 p.m., Wednesday, May 22, 2019
Strategy Room 320, The Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver, BC, SFU Vancouver

AGENDA - CLOSED SESSION

1. A. Agenda  For Approval
   B. Minutes of the Meeting of March 21, 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 & Nominating Committee
   (see separate agenda)

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

6. Reports
   A. President – Activities Report – March-April 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

Ian Forsyth
University Secretary
May 8, 2019
2. FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, May 16, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

2.A Revised 2019/20 Consolidated Budget

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

Ian Forsyth
University Secretary
May 8, 2019
FINANCE AND ADMINISTRATION COMMITTEE  
Board of Governors, Simon Fraser University  
8:00 a.m., Thursday, May 16, 2019  
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver  
515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>ACTION</th>
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</thead>
<tbody>
<tr>
<td>2.A</td>
<td>UniverCity Parcel 21 Approval of Capital Contribution</td>
<td>M. Pochurko/A. Blair</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B</td>
<td>SFU Vancouver Award of Catering Contract</td>
<td>M. Pochurko/M. McLaughlin/M. Aylesworth</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C</td>
<td>SFU Burnaby Campus Master Plan 2065 – Interim Report</td>
<td>M. Pochurko/E. Starr/I. Abercrombe</td>
<td>Information</td>
</tr>
<tr>
<td>2.D</td>
<td>Dining Commons Award of Construction Contract</td>
<td>M. Pochurko/M. McLaughlin/I. Abercrombe</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.E</td>
<td>Sustainable Engineering and Environmental Engineering Building Award of Audio Visual Equipment Contract</td>
<td>M. Pochurko/I. Abercrombe</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.F</td>
<td>Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/I. Abercrombe</td>
<td>Information</td>
</tr>
<tr>
<td>2.G</td>
<td>Draft Investment Advisory Committee Minutes and Reports of April 16, 2019</td>
<td>M. Pochurko/A. Blair</td>
<td>Information</td>
</tr>
<tr>
<td>2.H</td>
<td>Minutes of the Meeting of March 14, 2019</td>
<td></td>
<td>Approve</td>
</tr>
</tbody>
</table>

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

Ian Forsyth  
University Secretary  
May 8, 2019
### AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>Open Senate Materials – Meeting of April 1, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Establishment of the School of Sustainable Energy Engineering within the Faculty of Applied Sciences</td>
</tr>
<tr>
<td>(ii)</td>
<td>Full Program Proposal for the Joint Major in Business, Philosophy and the Law in the Department of Philosophy</td>
</tr>
<tr>
<td>(iii)</td>
<td>Name Change from the Master of Arts in Comparative Media Arts to Master of Arts in Contemporary Arts in the School for the Contemporary Arts</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3.B</th>
<th>Fundraising Progress Summary</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>M. den Haan</td>
</tr>
</tbody>
</table>

### Members:

- J. Earthy, Chair
- A. Kessler [regrets]
- C. Lewis, Deputy Board Chair
- D. Williams
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth  
University Secretary  
May 9, 2019
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, May 15, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

3. Action

3.A Resources Committee Board

(i) Closed Senate Materials – Meeting of April 1, 2019
   M. den Haan/ Recommend
   P. Keller-by phone
   Approve

3.B New Terms of Reference and Fundraising Progress Reports

   (i) To January 2019
      M. den Haan
      Approve
      Information

   (ii) To February 2019
        M. den Haan
        Information
        Information

   (iii) To March 2019
        M. den Haan
        Approve
        Information

3.C Report of the Vice-President, Advancement and Alumni Engagement

   M. den Haan
   Information
   Information

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

   J. Curry
   Information
   Information

3.E Minutes of the Meeting of March 13, 2019

   Approve
   ----------

Members:

J. Earthy, Chair
A. Kessler [regrets]
C. Lewis, Deputy Board Chair
D. Williams
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

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

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<tbody>
<tr>
<td>4.A Revised Policy R20.01 Ethics Review of Research Involving Human Participants</td>
<td>T. Davis</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>4.B Reappointment to the SFU Community Corporation Board of Directors – Barry Macdonald, External Director</td>
<td>M. Pochurko</td>
<td>Approve Information</td>
</tr>
</tbody>
</table>

Members:
D. Williams, Chair
T. Budd
M.C. Kropinski
C. Lewis
M. Mroz
Ian Forsyth
University Secretary
May 9, 2019
4. Minutes of the Meeting of March 14, 2019

<table>
<thead>
<tr>
<th>Members:</th>
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</thead>
<tbody>
<tr>
<td>D. Williams, Chair</td>
<td>Approve</td>
</tr>
<tr>
<td>T. Budd</td>
<td></td>
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<tr>
<td>M.C. Kropinski</td>
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<tr>
<td>C. Lewis</td>
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<td>M. Mroz</td>
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<tr>
<td>Ian Forsyth</td>
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<tr>
<td>University Secretary</td>
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<tr>
<td>May 8, 2019</td>
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</tbody>
</table>
AGENDA - OPEN SESSION

R. Khan Hemani/
CJ Rowe/
Information

5.B Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2019
W. Parkhouse
by phone
Information

M. Pochurko/
A. Blair/
D. Blue
Recommend
Approve

Members:
A. Hall, Chair
F. Robin, Board Chair
M. Cordoba
J. Stewart [regrets]
c: B. Cox, BDO Canada LLP
K. Simpson, BDO Canada LLP
P. Bourne, Office of the Auditor General of BC
M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
L. Broshko, General Counsel
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
D. Blue, Director, Financial Services
J. Wong, Associate Director, Financial Services

Ian Forsyth
University Secretary
May 9, 2019
AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, May 15, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - CLOSED SESSION

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<tr>
<td>5.A Report from the Auditor for 2018/2019</td>
<td>External Auditor</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.C University Response to Safety Incidents: Mitigation and Response</td>
<td>M. Pochurko/ M. Lalonde</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>5.D Minutes of the Closed Session Meeting of November 13, 2018</td>
<td></td>
<td>Approve</td>
<td>-----------</td>
</tr>
</tbody>
</table>

Members:
A. Hall, Chair
F. Robin, Board Chair
M. Cordoba
J. Stewart [regrets]
c: B. Cox, BDO Canada LLP
    K. Simpson, BDO Canada LLP
    P. Bourne, Office of the Auditor General of BC
    M. Pochurko, Vice-President, Finance and Administration
    A. Blair, Associate Vice-President, Finance
    L. Broshko, General Counsel
    I. Forsyth, University Secretary
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    J. Wong, Associate Director, Financial Services

Ian Forsyth
University Secretary
May 8, 2019