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 - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda
   B. Minutes of the Meeting of March 21, 2019
   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
       [Cttee. Recommended Board for
   (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
   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

9. Other Business

Ian Forsyth
University Secretary
May 9, 2019
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/ A. Petter/ M. Pochurko For Discussion

8.  Other Business

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

| 2.A | Revised 2019/20 Consolidated Budget | M. Pochurko/ A. Blair/ J. Kennedy | Recommend | Approve |

**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>ACTION RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>2.A UniverCity Parcel 21 Approval of Capital Contribution</td>
<td>M. Pochurko/ A. Blair/</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B SFU Vancouver Award of Catering Contract</td>
<td>M. Pochurko/ M. McLaughlin/ M. Aylesworth</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C 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 Dining Commons Award of Construction Contract</td>
<td>M. Pochurko M. McLaughlin/ I. Abercrombe</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.E 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 Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko I. Abercrombe</td>
<td>Information</td>
</tr>
<tr>
<td>2.G 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 Minutes of the Meeting of March 14, 2019</td>
<td></td>
<td>Approve</td>
</tr>
</tbody>
</table>

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
AGENDA - OPEN SESSION

3.A Open Senate Materials – Meeting of April 1, 2019

(i) Establishment of the School of Sustainable Energy Engineering within the Faculty of Applied Sciences
   P. Keller
   Approve
   Information

(ii) Full Program Proposal for the Joint Major in Business, Philosophy and the Law in the Department of Philosophy
   P. Keller
   Approve
   Information

(iii) 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
   P. Keller
   Approve
   Information

3.B Fundraising Progress Summary

M. den Haan
Information
Information

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
3.

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

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<th>ACTION RESOURCES COMMITTEE BOARD</th>
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<tbody>
<tr>
<td>3.A Closed Senate Materials – Meeting of April 1, 2019</td>
</tr>
<tr>
<td>(i) Naming of the Art Museum, SFU Burnaby</td>
</tr>
<tr>
<td>M. den Haan/ Recommend Approve</td>
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<tr>
<td>P. Keller-by phone</td>
</tr>
<tr>
<td>3.B New Terms of Reference and Fundraising Progress Reports</td>
</tr>
<tr>
<td>(i) To January 2019</td>
</tr>
<tr>
<td>M. den Haan Approve Information</td>
</tr>
<tr>
<td>(ii) To February 2019</td>
</tr>
<tr>
<td>M. den Haan Information Information</td>
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<tr>
<td>(iii) To March 2019</td>
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<tr>
<td>M. den Haan Approve Information</td>
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<tr>
<td>3.C Report of the Vice-President, Advancement and Alumni Engagement</td>
</tr>
<tr>
<td>M. den Haan Information Information</td>
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<tr>
<td>3.D Report of the Vice-President, External Relations</td>
</tr>
<tr>
<td>J. Curry Information Information</td>
</tr>
<tr>
<td>3.E Minutes of the Meeting of March 13, 2019</td>
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<td>Approve -----------</td>
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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
4. GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, May 16, 2019
by Dial-in Conference Call

AGENDA – OPEN SESSION

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<tr>
<td>4.A Revised Policy R20.01 Ethics Review of Research Involving Human Participants T. Davis</td>
<td>Recommend</td>
<td>Approve</td>
</tr>
<tr>
<td>4.B Reappointment to the SFU Community Corporation M. Pochurko Board of Directors – Barry Macdonald, External Director</td>
<td>Approve</td>
<td>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
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, May 16, 2019
by Dial-in Conference Call

AGENDA – CLOSED SESSION

4. Action
RESOURCES COMMITTEE BOARD

4.A Minutes of the Meeting of March 14, 2019 Approve

Members:
D. Williams, Chair
T. Budd
M.C. Kropinski
C. Lewis
M. Mroz
Ian Forsyth
University Secretary
May 8, 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 - OPEN SESSION

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<td>5. B Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2019</td>
<td>W. Parkhouse by phone</td>
<td>Information Information</td>
</tr>
</tbody>
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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
AGENDA - CLOSED SESSION

RESOURCES | ACTION
---|---
5.A | Report from the Auditor for 2018/2019 | External Auditor | Information | Information
5.C | University Response to Safety Incidents: Mitigation and Response | M. Pochurko/ M. Lalonde | Information | Information
5.D | Minutes of the Closed Session Meeting of November 13, 2018 | 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
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J. Wong, Associate Director, Financial Services

Ian Forsyth
University Secretary
May 8, 2019