AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. 
   A. Agenda For Approval
   B. Minutes of the Meeting of May 22, 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. Human Resources Committee Report
   (see separate agenda)

7. Reports
   A. President For Information
   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

8. Other Business

Ian Forsyth
University Secretary
June 12, 2019
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 27, 2019
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of May 22, 2019
   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 – May 2019
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Other Business

Ian Forsyth
University Secretary
June 12, 2019
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, June 20, 2019

Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A SFU Burnaby Parking Rates Notice of Change</td>
<td>M. Pochurko/M. McLaughlin</td>
<td>Information</td>
<td>Information</td>
</tr>
</tbody>
</table>

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

Ian Forsyth
University Secretary
June 12, 2019
AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A</td>
<td>English Language Monograph Service</td>
<td>M. Pochurko/ A. Blair/ G. Bird</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B</td>
<td>Office Supplies – Award of Contract</td>
<td>M. Pochurko/ A. Blair/</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C</td>
<td>Strand Hall Renovations – Award of Construction Contract</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.D</td>
<td>Five-Year Capital Plan – 2020-2025</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.E</td>
<td>Minutes of the Meeting of May 16, 2019</td>
<td></td>
<td>Approve</td>
</tr>
</tbody>
</table>
### AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>3.B</th>
<th>Open Senate Materials – Meeting of May 21, 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Full Program Proposal for the Certificate in Creative Technologies in Digital Journalism</td>
</tr>
<tr>
<td>(ii)</td>
<td>Full Program Proposal for the Certificate in International Studies</td>
</tr>
<tr>
<td>(iii)</td>
<td>Full Program Proposal for a Graduate Certificate in History</td>
</tr>
</tbody>
</table>

| 3.C | Fundraising Progress Summary | M. den Haan | Information Information |

### 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
June 12, 2019
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 19, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>ACTION</th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A New Terms of Reference and Fundraising Progress Reports</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(i) To April 2019</td>
<td>M. den Haan</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td>3.C Report of the Vice-President, External Relations</td>
<td>S. Jaya-Madhavan</td>
<td>Information</td>
<td>Information</td>
</tr>
<tr>
<td>3.D Minutes of the Meeting of May 15, 2019</td>
<td></td>
<td>Approve</td>
<td>----------</td>
</tr>
</tbody>
</table>

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
June 12, 2019
### AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Revised Procedures – New Policy A32.03&lt;br&gt;Distinguished SFU Professor</td>
<td>D. O’Neil</td>
<td>Information</td>
</tr>
<tr>
<td>5.A</td>
<td></td>
<td>D. O’Neil/</td>
<td></td>
</tr>
</tbody>
</table>

**Members:**
D. Williams, Chair
Vacant [student]
Vacant [OIC]
M. Kropinski
C. Lewis
M. Mroz
Ian Forsyth
University Secretary
June 12, 2019
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, June 20, 2019
Dial-in Conference Call

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Minutes of the Meeting of May 16, 2019</td>
<td>Approve</td>
<td></td>
</tr>
</tbody>
</table>

Members:
D. Williams, Chair
Vacant [student]
Vacant [OIC]
M. Kropinsinski
C. Lewis
M. Mroz

Ian Forsyth
University Secretary
June 12, 2019
AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.A/ New Policy GP 45 – Trade Control Policy</td>
<td>L. Broshko</td>
<td>Information</td>
</tr>
<tr>
<td>4.B</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Members:
A. Hall, Chair [regrets noted]
F. Robin, Board Chair
M. Cordoba [regrets noted]
J. Stewart, Acting Chair
c: M. Pochurko, Vice-President, Finance and Administration
   P. Keller, Vice-President, Academic
   A. Blair, Associate Vice-President, Finance
   L. Broshko, General Counsel
   M. LaLonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 12, 2019
5. **AUDIT, RISK AND COMPLIANCE COMMITTEE**
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, June 19, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver
and by Dial-in Conference Call

### AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>5.A</td>
<td>Enterprise Risk Register - Management Update on Treatment of Key Risks</td>
<td>M. Pochurko/ M. LaLonde/ L. Vajanto</td>
<td>Information</td>
</tr>
<tr>
<td>5.B</td>
<td>Annual Litigation Report 2018/19</td>
<td>L. Broshko</td>
<td>Information</td>
</tr>
<tr>
<td>5.C</td>
<td>Minutes of the Open and Closed Sessions of the Meeting of May 15, 2019</td>
<td></td>
<td>Approve</td>
</tr>
</tbody>
</table>

### Members:
A. Hall, Chair [regrets noted]
F. Robin, Board Chair
M. Cordoba [regrets noted]
J. Stewart, Acting Chair

c: M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
L. Broshko, General Counsel
M. LaLonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 12, 2019
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:15 a.m., Thursday, June 27, 2019
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.A Revised Policy R 50.03 Post-doctoral Fellow Appointments</td>
<td>S. de Domenico/ D. O’Neil</td>
<td>Approve Information</td>
</tr>
</tbody>
</table>

Members:
C. Lewis, Chair
F. Robin, Board Chair
A. Petter, President
A. Giardini, Chancellor
J. Earthy [regrets noted]
Vacant [OIC]

c: W. Parkhouse, Acting, Vice-President, Academic
M. Pochurko, Vice-President, Finance and Administration
S. de Domenico, Associate Vice-President, Human Resources
J. Perry, Executive Director, Faculty Relations
I. Forsyth, University Secretary

Ian Forsyth
University Secretary
June 12, 2019