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
   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

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

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. Reports
   A. President – Activities Report – May 2019 For Information
   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

ACTION

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

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 - CLOSED SESSION

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


3.B Open Senate Materials – Meeting of May 21, 2019
(i) Full Program Proposal for the Certificate in Creative Technologies in Digital Journalism
(ii) Full Program Proposal for the Certificate in International Studies
(iii) Full Program Proposal for a Graduate Certificate in History

3.C Fundraising Progress Summary

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

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

Members:
D. Williams, Chair
Vacant [student]
Vacant [OIC]
M. Kropinski
C. Lewis
M. Mroz
Ian Forsyth
University Secretary
June 12, 2019
4. 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>
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<tr>
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<td>4.A</td>
<td>Minutes of the Meeting of May 16, 2019</td>
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**Members:**
D. Williams, Chair
Vacant [student]
Vacant [OIC]
M. Kropinski
C. Lewis
M. Mroz

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 - OPEN SESSION

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<td>5.A/ New Policy GP 45 – Trade Control Policy</td>
<td>L. Broshko</td>
<td>Information</td>
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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
AGENDA – CLOSED SESSION

<table>
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<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>
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<tr>
<td>5.B</td>
<td>Annual Litigation Report 2018/19</td>
<td>L. Broshko</td>
<td>Information</td>
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<tr>
<td>5.C</td>
<td>Minutes of the Open and Closed Sessions of the Meeting of May 15, 2019</td>
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<td>6.A Revised Policy R 50.03 Post-doctoral Fellow Appointments</td>
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</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