AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of September 26, 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. Responsible Investment Committee
   (see separate agenda)

7. Human Resources Committee
   (see separate agenda)

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) J. Driver, Vice-President, Academic & Provost, pro tem For Information

9. Other Business

Date of Next Meeting:
Thursday, January 30, 2020
8:00 a.m., Room 420, The Morris J. Wosk Centre for Dialogue
SFU Vancouver, 580 West Hastings Street, Vancouver

Deadline for receipt of materials:
January 8, 2020

Ian Forsyth
University Secretary
November 13, 2019
FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:30 a.m., Thursday, November 28, 2019
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1.  A. Agenda  For Approval
    B. Minutes of the Meeting of September 26, 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.  Audit, Risk and Compliance Committee Report:  
    A. Review of Business Processes in Health & Counselling Services  For Information
    B. Audit Plan for Year Ending March 31, 2020  For Information
    C. Enterprise Risk Management Report  For Information

6.  Responsible Investment Committee  
    (see separate agenda)

7.  Reports  
    A. President – Activities Report – September and October 2019  For Information
    B. Board Chair
    C. Board Members
    D. Vice-Presidents

8.  Other Business

Ian Forsyth
University Secretary
November 13, 2019
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, November 21, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver
515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

<table>
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<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>2.A International Undergraduate Intake Fall 2019</td>
<td>W. Parkhouse</td>
<td>Information</td>
</tr>
<tr>
<td>2.B 2019/20 Quarter 2 Forecast</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
</tr>
<tr>
<td>2.C 2019/20 Quarter 2 Budget to Actual Variance Report</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
</tr>
<tr>
<td>2.D CAUBO University Endowment Investment Survey</td>
<td>M. Pochurko/ A. Blair/</td>
<td>Information</td>
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</tbody>
</table>

Members:
M. Cordoba, Chair [by conference call]
A. Hall [regrets]
M.C. Kropinski [regrets]
J. Stewart
A. Versi

F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 13, 2019
## AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>Resources Committee Board</th>
<th>Action</th>
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<tbody>
<tr>
<td>2.B Award of Architect/Prime Consultant Services Contract Phase 3 – Student Residence Project SFU Burnaby M. Pochurko/ L. Waddell</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.C Student Residence Project SFU Burnaby Phase 2 Update M. Pochurko/ L. Waddell/ I. Abercrombie</td>
<td>Information</td>
</tr>
<tr>
<td>2.D Draft Investment Advisory Committee Minutes and Reports of September 12, 2019 M. Pochurko/ A. Blair</td>
<td>Information</td>
</tr>
<tr>
<td>2.E Minutes of the Meeting of September 19, 2019</td>
<td>Approve</td>
</tr>
</tbody>
</table>

**Members:**
M. Cordoba, Chair [by conference call]
A. Hall [regrets]
M.C. Kropinski [regrets]
J. Stewart
A. Versi

F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 13, 2019
AGENDA - OPEN SESSION

3.A Open Senate Materials – Meeting of October 7, 2019
   (i) Establishment of the Department of World Languages and Literatures in the Faculty of Arts and Social Sciences

3.B Fundraising Progress Summary

Members:
D. Williams, Chair
A. Kessler
C. Lewis, Deputy Board Chair
M. Lombardi
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 13, 2019
3. UNIVERSITY RELATIONS COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Wednesday, November 20, 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>RESOURCES</th>
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<tbody>
<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td></td>
</tr>
<tr>
<td>(i)</td>
<td>To August 2019 M. den Haan Approve Information</td>
<td></td>
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<tr>
<td>(ii)</td>
<td>To September 2019 M. den Haan Approve Information</td>
<td></td>
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<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations J. Curry Information Information</td>
<td></td>
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<tr>
<td>3.D</td>
<td>Minutes of the Meeting of September 18, 2019 Approve Information Information</td>
<td></td>
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</tbody>
</table>

Members:
D. Williams, Chair  
A. Kessler  
C. Lewis, Deputy Board Chair  
M. Lombardi

F. Robin, Board Chair  
A. Giardini, Chancellor  
A. Petter, President

Ian Forsyth  
University Secretary  
November 13, 2019
AGENDA – OPEN SESSION

4.A Appointment of Catherine Heath, University Representative, Trustee of the Pension Plan for Members of the Academic Staff

4.B Re-Appointment of Bill Whitehead, Poly Party Representative, Trustee of the Pension Plan for Administrative/Union Staff

4.C New Policy I10.11 Protection of Privacy

Members:
J. Young, Chair
M.C. Kropinski [regrets]
C. Lewis, Deputy Chair
S. Lord Ferguson
M. Mroz
D. Williams

Ian Forsyth
University Secretary
November 13, 2019
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<tr>
<td>4.A</td>
<td>Minutes of the Meeting of September 19, 2019</td>
<td>Approve</td>
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</tbody>
</table>

**Members:**
J. Young, Chair
M.C. Kropinski [regrets]
C. Lewis, Deputy Chair
S. Lord Ferguson
M. Mroz
D. Williams

Ian Forsyth
University Secretary
November 13, 2019
5.

AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, November 20, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

Annual Report
R. Khan Hemani/ Information
CJ Rowe Information

Members:
M. Cordoba [Acting Chair by conference call]
A. Hall, Chair [regrets]
F. Robin, Board Chair
J. Young

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
R. Khan Hemani, Vice-Provost and Associate Vice-President, Students and International, pro tem
L. Broshko, General Counsel
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
D. Blue, Director, Financial Services
J. Wong, Associate Director, Financial Services
M. LaLonde, Chief Safety Officer
CJ Rowe, Director, Sexual Violence Support and Prevention Office

November 13, 2019
RESPONSIBLE INVESTMENT COMMITTEE  
Board of Governors, Simon Fraser University  
8:30 a.m., Friday, November 22, 2019  
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC and by Dial-in Conference Call

AGENDA – OPEN SESSION

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<tr>
<th>ACTION</th>
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<tbody>
<tr>
<td>6.B</td>
<td>CAUBO University Endowment Investment Survey</td>
<td>M. Pochurko/ A. Blair/</td>
</tr>
<tr>
<td>6.C</td>
<td>Reducing the Carbon Footprint of the Investment Portfolio</td>
<td>M. Pochurko/ A. Blair/</td>
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</tbody>
</table>

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

F. Robin, Board Chair  
A. Giardini, Chancellor  
A. Petter, President

Ian Forsyth  
University Secretary  
November 13, 2019
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, November 22, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC and by Dial-in Conference Call

AGENDA – CLOSED SESSION

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<tr>
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<tbody>
<tr>
<td>6.A Minutes of the Meeting of September 20, 2019</td>
<td>Approve</td>
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Members:
J. Stewart, Chair
B. Chapman, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
S. Lord Ferguson, Student Board Member
M. Mroz, Staff Board Member
M. Leith, Chair, Investment Advisory Committee

F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 13, 2019
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:15 a.m., Thursday, November 28, 2019
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

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<tr>
<td>7.A Mid-Year Update of the 2019-2020 Faculty Renewal Plan</td>
<td>J. Driver</td>
<td>Information</td>
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Members:
C. Lewis, Chair
J. Stewart
M. Lombardi

F. Robin, Board Chair
A. Petter, President
A. Giardini, Chancellor

c: J. Driver, Vice-President, Academic and Provost, pro tem
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
November 13, 2019