Board Members present: F. Robin, Board Chair; A. Giardini, Chancellor; A. Petter, President; M. Cordoba; A. Hall; A. Kessler; M.C. Kropinski; C. Lewis; S. Lord Ferguson; M. Mroz; J. Stewart; A. Versi; D. Williams

Regrets: J. Earthy

OPEN SESSION

A. Finance and Administration

a. The Board received for information a Notice of Change to SFU Burnaby Parking Rates effective July 1, 2019.

B. University Relations

a. Fundraising Progress Reports: The Board noted year-to-date progress reports as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Fundraising Progress Report</th>
</tr>
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<tbody>
<tr>
<td>To April 30, 2019</td>
<td>$674,501</td>
</tr>
</tbody>
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b. The Board approved the Terms of Reference for the:

- Greystone Books Graduate Scholarship in Publishing; and
- Robert F. Frindt Undergraduate Scholarship in Physics Endowment Fund.


d. The Board approved the following actions recommended by Senate on May 21, 2019:

- The full program proposal for the Certificate in Creative Technologies in Digital Journalism within the Faculty of Communication, Art and Technology, effective spring 2020;
- The full program proposal for the Certificate in International Studies in the School for International Studies within the Faculty of Arts and Social Sciences, effective spring 2020; and
- The full program proposal for the Graduate Certificate in History in the Department of History within the Faculty of Arts and Social Sciences, effective spring 2020.

C. Governance and Nominating

a. The Board received for information revised procedures for new Policy A 32.03 Distinguished SFU Professor that was approved by the Board on January 24, 2019. The revised procedures reflected the addition of SFU’s Equity, Diversity, and Inclusion objectives to align with section 2.6 of the policy.

b. The Board approved the new Trade Control Policy GP 45, effective immediately. [See also Audit, Risk and Compliance Committee, below.]
D. **Audit, Risk and Compliance**
   a. The Board reviewed the new Trade Control Policy GP 45. [See also Governance and Nominating Committee, above.]
   b. The Board received for information the Due Diligence, Compliance and Safety Performance Report 2019.
   c. The Board received for information the Insurance and Liability Report for the fiscal year ending March 31, 2019.
   d. The Board received for information the 2018 Annual Report of SFU’s Human Rights Office.

E. **Human Resources**
   a. The Board approved the revised Policy R 50.03 Postdoctoral Fellow Appointments, effective June 28, 2019. The policy changes make Postdoctoral Fellows employees of the University and better define the rights, roles and responsibilities of all parties.

F. **Other**
   a. President Petter highlighted events associated with June Convocation, during which eight ceremonies were held for over 4,800 graduating students and six honorary degrees conferred. All honorary degree recipients spoke at the Chancellor’s Dinner, at which student award winners, speakers, and others who played special roles at the convocation ceremonies were acknowledged. The week also included an Indigenous Honouring Feast at which the achievements of 164 Indigenous students were celebrated. This was the largest number of graduates ever for the University.
   b. The President informed the Board that a multidisciplinary team of SFU undergraduate students finished first in the global “Map the System” competition held at Oxford University on June 9. This is the third consecutive year that an SFU team has made it to the top three in the final round, and the second time that an SFU team has won. The competition challenges students to explore societal and environmental change through a research lens. The SFU team – one of 700 to make it to the Canadian finals – focused on British Columbia’s wildfire crisis.
   c. President Petter reported that 14 SFU students and alumni were recently honoured with the Surrey Board of Trade’s 2019 Top 25 under 25 awards.
   d. The President informed the Board that SFU was a mobilizer of the “Women Deliver” 2019 Conference – the world’s largest gathering on gender equality and the health, rights and wellbeing of women and girls. The University was involved in numerous conference-related activities, including a Universities Canada panel on Equity, Diversity and Inclusion on which he participated.
   e. The Board learned that SFU VentureLabs® has been designated western regional hub for the Government of Canada’s Women’s Entrepreneur Knowledge Hub. The hub will focus on gathering data, building knowledge and sharing best practices for diversity and the development of women entrepreneurs and business leaders.
   f. The President reported that the 2019 Coast Capital Savings Venture Prize competition saw more women-led companies competing as finalists than ever before.
g. The President informed the Board that a positive and productive Aboriginal Steering Committee meeting was held on May 30 at which updates were received on a large number of the Indigenous programs and initiatives underway across the University. For example, plans are advancing for expansion of the Indigenous Student Centre, and consultations led by Dr. Eldon Yellowhorn will soon begin on the location for a First Peoples’ Gathering Space. He also reported that, in response to a call to action from SFU’s Aboriginal Reconciliation Council, the university was in the process of removing Charles Comfort’s 19-metre long mural, *British Columbia Pageant (1951)*, from the Academic Quadrangle where it had hung since 2004. The mural had been criticized for its representation of Canadian history, in particular, its portrayal of Indigenous peoples. It will be placed in storage.

h. President Petter reported that the Alumni Association held a well-attended Annual General Meeting at the Goldcorp Centre for the Arts on the evening of May 30. The President spoke and the Chancellor moderated a panel discussion on “Big Ideas” involving a diverse group of alumni who have done something different with their lives.

i. On June 19, President Petter gave his annual address to the Burnaby Board of Trade on the role of SFU as a city builder on and off Burnaby Mountain.

j. On June 26, SFU held a reception for the Consular Corps at the Bill Reid Gallery. This provided an opportunity to make attendees aware of the Asia Pacific Association for International Education (APAIE) conference and exhibition that SFU will host in Vancouver in March 2020.

k. Finally, the President informed the Board that Burnaby City Council gave approval in principal on May 27 to the Burnaby Mountain urban gondola proposal. It is anticipated that TransLink will now undertake an evaluation and public consultation process that will focus on three possible routes.

l. Board Chair F. Robin welcomed the following new governors to their first Board meeting:
   - Sarah Lord Ferguson, doctoral student in the Beedie School of Business, elected as the graduate student Board member to a one-year term ending May 31, 2020, replacing Thomas Budd; and,
   - Ali Versi, undergraduate student in the Faculty of Arts and Social Sciences majoring in Political Science, elected as the undergraduate student Board member to a one-year term ending May 31, 2020, replacing Alam Khehra.

m. The Board Chair announced the appointment of three new members to the Board and the reappointment of three current members:
   - Joan Young, a partner and senior litigator at McMillan, and Mike Lombardi, a former trustee with the Vancouver School Board, were appointed for one-year terms commencing July 31, 2019, to fill the vacancies left by Charan Gill and Jill Earthy;
   - Paula Martin, the advisor to Vancity Credit Union CEO Tamara Vrooman, was appointed for a 16-month term commencing January 15, 2020 until July 31, 2021. P. Martin will replace Fiona Robin, whose term has been extended from December 31, 2019 to January 15, 2020 to enable her to complete the current presidential search process and appointment of SFU’s next president.
   - Angie Hall, Chair of the Audit, Risk and Compliance Committee, was reappointed commencing July 31, 2019 for a further two-year term ending July 31, 2021;
   - Chris Lewis, Deputy Board Chair, was reappointed commencing July 31, 2020 until the end of December 2020 when his six-year term on the Board ends.

n. The Report of the Vice-President, Research and International on key activities in her office as well as recent research achievements was before the Board for information. J. Johnson highlighted:
• Marianne Ignace and her husband, Chief Ronald Ignace are being recognized with a Governor General’s Award for Innovation for developing a collaborative approach to research involving Indigenous people and communities.
• SFU will be advancing B.C.’s narrative of leadership in Artificial Intelligence as Fred Popowich, Scientific Director of SFU’s Big Data Initiatives has joined the working group for the establishment of the Pacific Artificial Intelligence Institute.

o. The Board reviewed the report of the Vice-President, Finance and Administration on the major activities and developments within his portfolio as of June 2019. M. Pochurko highlighted:
• SFU is officially a member of the International Sustainable Campus Network (ISCN) as of May 2019;
• The Ministry of Advanced Education, Skills and Training has confirmed SFU’s allocation of Routine Capital for the 2019/20 fiscal year at $29M; and
• SFU Community Trust Board approved to proceed with the development of Parcel 21, which is the residence building targeting graduate students with children.

p. The Board reviewed a written report from the Vice-President, Academic and Provost. Acting Vice-President, Academic Wade Parkhouse highlighted:
• The new appointment of Jennifer Perry, Executive Director, Faculty Relations. J. Perry has extensive background in bargaining as a labour relations lawyer with over 14 years experience. She will be assisting with the new collective bargaining with SFUFA;
• Under the leadership of Elizabeth Elle, Vice-Provost and Associate Vice-President Learning and Teaching, SFU is launching a new Centre for Educational Excellence (CEE) effective July 15, 2019. The new CEE is an amalgamation of a number of units; and
• The Faculty of Education launched the Research Hub on May 29, 2019. The Hub is designed to support the educational work and research of students, faculty members, post-doctoral fellows and community members. It serves as an essential space for research collaboration and knowledge sharing.

CLOSED SESSION

A. Finance and Administration

a. The Board approved the award of a service agreement to Yankee Book Peddler Inc. (GOBI EBSCO) for the provision of English language monograph vendor services for libraries at Simon Fraser University for a five year term commencing July 1, 2019, with potential renewal up to two years, for a total term up to seven years.

b. The Board approved an award of contract to Corporate Express Canada Inc. (Staples Business Advantage Canada) for the provision of office supplies to Simon Fraser University for a three year term commencing July 1, 2019, with an option to renew for an additional five years.

c. The Board authorized Management to enter into a contract for General Contracting Services for the Strand Hall Level 3000 Renovation Project at SFU Burnaby.

d. The Board approved the 2020/21 to 2024/25 Five Year Capital Plan for submission to the Ministry of Advanced Education, Skills and Training.

B. University Relations

a. The Board received the fundraising progress report for April 2019.
b. The Board reviewed the report from M. den Haan, Vice-President, Advancement and Alumni Engagement (VPA&AE) on the recent activities, developments and achievements in each of the areas within his portfolio.

c. The Board reviewed the report from Joanne Curry, Vice-President, External Relations on key developments in Government Relations and Communications & Marketing.

C. Audit, Risk and Compliance

a. The Board reviewed Management’s update on the treatment of key risks in the University’s Enterprise Risk Register.

b. The Board received for information the Annual Litigation Report 2018/19 prepared by L. Broshko, General Counsel.

D. Human Resources

a. Academic Appointments

   The following academic appointments were approved and have been accepted:

   • Dr. Ryan D’Arcy, reappointed BC Leadership Chair in Multimodal Technology for Healthcare Innovation, Engineering Science and Computing Science, 01 Sep 17 – 31 Aug 22
   • Dr. Cait McKinney, Assistant Professor, Communication, 01 Jul 19 – 31 Aug 23
   • Dr. Krista Socholotiuk, Assistant Professor, Education, 1 Sep 19 – 31 Aug 23
   • Dr. Sylvain Moreno, Associate Professor with tenure, Interactive Arts and Technology, 01 Jul 19 – 31 Aug 24
   • Dr. Eduardo Schwartz, Professor with tenure, Beedie School of Business, 01 Jul 19 and reappointed Ryan Beedie Chair in Finance, Beedie School of Business, 01 Jul 19 – 30 Jun 24
   • Dr. Elicia Maine, W.J. VanDusen Professorship, Beedie School of Business, 1 Jan 19 – 31 Dec 23
   • Dr. Margaret Marietta Ramirez, Assistant Professor, Geography, 01 Aug 19 – 31 Jul 23
   • Dr. Travis Salway, Assistant Professor, Health Sciences, 01 Sep 19 – 31 Aug 23
   • Dr. Yushu Zhu, Assistant Professor, Urban Studies Program and School of Public Policy, 01 Sept 19 – 31 Aug 23

b. Administrative Appointments

   The following administrative appointments were approved:

   • Professor Arne Eigenfeldt, Director, School for the Contemporary Arts, 01 Sep 19 – 31 Aug 20
   • Dr. Dimitrios Krallis, Director, Hellenic Studies Program, 01 Sep 19 – 31 Aug 22
   • Dr. Frank Lee, Director, Graduate Programs, 01 Sep 19 – 31 Aug 22
   • Dr. Carolyn Lesjak, Chair, English, 01 Sep 19 – 31 Aug 22
   • Dr. Kevin Oldknow, Director, School of Sustainable Energy Engineering, 01 Jun 19 – 31 Aug 24

c. Other

   The Board approved:

   • A transfer of 50% appointment in English to 100% in Contemporary Arts, effective 01 Jan 20

E. Other
a. The Board received the President’s Activities Report for May 2019.

b. The Board received for information an updated 2019 semesterly schedule of SFU events.

c. Other matters were discussed.

CONFIDENTIAL SESSION

a. Other matters were discussed.

The next Board of Governors Meeting will be held at 8:00 a.m. on Thursday, September 26, 2019 at SFU Surrey, Room TBA.