BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, November 23, 2017
Room 126, Halpern Centre, SFU Burnaby

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of September 28, 2017 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. Responsible Investment Committee
   (see separate agenda)

6. Human Resources Committee
   (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, Provost & Vice-President, Academic For Information

8. Other Business

Date of Next Meeting: Thursday, January 25, 2018
8:00 a.m., Rooms 1400-1410 (Joseph and Rosalie Segal Centre)
Harbour Centre, 515 West Hastings Street, Vancouver

Deadline for receipt of materials: January 4, 2018

Ian Forsyth
University Secretary
November 7, 2016
AGENDA - CLOSED SESSION

1. 
A. Agenda For Approval
B. Minutes of the Meeting of September 28, 2017 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. Responsible Investment Committee
(see separate agenda)

6. Audit, Risk and Compliance Committee Report:
A. Audit Plan for Year Ending March 31, 2018 For Information
B. Enterprise Risk Management – Update on Treatment of Key Risks For Information

7. Reports
A. President – Activities Report – September-October 2017 For Information
B. Board Chair
C. Board Members
D. Vice-Presidents

8. Strategic Discussion: “Walk This Path With Us” – The Recommendations of the Aboriginal Reconciliation Council – Implications and Next Steps*
C. Lewis/ For Discussion
P. Keller/ S. Jaya Madhavan

9. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
November 7, 2017
## AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A</td>
<td>Revisions to Investment Guidelines in Appendix A of Policy B 10.09 Investment Governance Policy</td>
<td>M. Pochurko/A. Blair/J. Shen</td>
</tr>
<tr>
<td>2.B</td>
<td>2017/18 Quarter 1 Forecast</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
</tr>
<tr>
<td>2.C</td>
<td>2017/18 Quarter 2 Forecast</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
</tr>
<tr>
<td>2.D</td>
<td>CAUBO University Endowment Investment Survey</td>
<td>M. Pochurko/A. Blair/J. Shen</td>
</tr>
</tbody>
</table>

### Members:
- F. Robin, Chair
- M. Cordoba [conference call]
- J. Dhesa
- A. Kessler [conference call]
- J. Stewart
- J. Kim, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
November 7, 2017
## AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>ACTION RESOURCES COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>2.A</strong></td>
<td>Beedie School Space – Approval to Enter into Harbour Centre Lease Agreement</td>
</tr>
<tr>
<td><strong>2.B</strong></td>
<td>Draft Investment Advisory Committee Minutes and Reports of October 13, 2017</td>
</tr>
<tr>
<td><strong>2.C</strong></td>
<td>Minutes of the Meeting of September 21, 2017</td>
</tr>
</tbody>
</table>

### Members:
- F. Robin, Chair
- M. Cordoba [conference call]
- J. Dhesa
- A. Kessler [conference call]
- J. Stewart
- J. Kim, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
November 7, 2017
AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION RESOURCES</th>
<th>COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A Open Senate Materials – Meeting of October 2, 2017</td>
<td></td>
</tr>
</tbody>
</table>

(i) Dissolution of the Biomedical Physiology and Kinesiology Master of Science (Course Option) in the Department of Biomedical Physiology and Kinesiology

<table>
<thead>
<tr>
<th></th>
<th>M. den Haan</th>
<th>Information</th>
<th>Information</th>
</tr>
</thead>
</table>

3.B Fundraising Progress Summary

Members:
J. Earthy, Chair
J. Francis [conference call]
A. Kessler [regrets noted]
C. Lewis

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 7, 2017
3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, November 15, 2017
Room 480, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver

AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Report</td>
<td>M. den Haan</td>
<td>Approve</td>
</tr>
<tr>
<td>(i)</td>
<td>To August 2017</td>
<td>M. den Haan</td>
<td></td>
</tr>
<tr>
<td>(ii)</td>
<td>To September 2017</td>
<td>M. den Haan</td>
<td></td>
</tr>
<tr>
<td>3.D</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry</td>
<td>Information</td>
</tr>
<tr>
<td>3.E</td>
<td>Minutes of the Meeting of September 20, 2017</td>
<td></td>
<td>Approve</td>
</tr>
</tbody>
</table>

Members:
J. Earthy, Chair
J. Francis [conference call]
A. Kessler [regrets noted]
C. Lewis

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 7, 2017
## AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Resources</th>
<th>Committee Action</th>
<th>Board Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Revisions to Sections 4.1.2.2 and 5.1.3.3 of Policy B 10.09 Investment Governance Policy</td>
<td>M. Pochurko/A. Blair</td>
<td>Recommend</td>
<td>Approve</td>
</tr>
<tr>
<td>4.B</td>
<td>Re-appointment to the Administrative/Union Pension Plan Board of Trustees – Mr. Jacky Shen</td>
<td>M. Pochurko</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td>4.C</td>
<td>Re-appointment to the Administrative/Union Pension Plan Board of Trustees – Ms. Juliette De Pieri</td>
<td>M. Pochurko</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td>4.D</td>
<td>Appointment to the Academic Pension Plan Board of Trustees – Ms. Anna Liu</td>
<td>M. Pochurko</td>
<td>Approve</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Members:**
- C. Lewis, Chair
- F. Robin, Deputy Board Chair
- J. Dhesa
- J. Francis
- M. Mroz
- P. Sahota
- Ian Forsyth
- University Secretary
- November 7, 2017
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 Minutes of the Meeting of June 22, 2017</td>
<td>Approve</td>
<td>-----------</td>
<td>------</td>
</tr>
</tbody>
</table>

Members:
C. Lewis, Chair
F. Robin, Deputy Board Chair
J. Dhesa
J. Francis
M. Mroz
P. Sahota

Ian Forsyth
University Secretary
November 7, 2017
AGENDA – OPEN SESSION

5.A “The Next Steps”
   Submission and Presentation by SFU350
   Kazlyn Bonnor & Tosh Turner
   Information   Information

Members:
J. Stewart, Chair
A. Hall Alumni Association Board of Directors
A. Kessler, Faculty Board Member [conference call]
M. Leith, Chair, Investment Advisory Committee
M. Mroz, Staff Board Member
O. Zihlmann, Student Board Member
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 10, 2017
5. RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, November 17, 2017
Room 1500, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver
and by BlueJeans Conference Call

AGENDA – CLOSED SESSION

ACTION
RESOURCES  COMMITTEE  BOARD

5.A Tobacco Divestment Request
M. Pochurko/A. Blair
Recommend
Approve

5.B Minutes of the Meeting of September 22, 2017
Approve
Information

Members:
J. Stewart, Chair
A. Hall Alumni Association Board of Directors
A. Kessler, Faculty Board Member [conference call]
M. Leith, Chair, Investment Advisory Committee
M. Mroz, Staff Board Member
O. Zihlmann, Student Board Member

J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
November 7, 2017
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:15 a.m., Thursday, November 23, 2017
Room 114, The Halpem Centre, SFU Burnaby

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>6.A</td>
<td>Mid-Year Update of the 2017-2018 Faculty Renewal Plan</td>
</tr>
</tbody>
</table>

Members:
P. Sahota, Chair
J. Earthy
C. Lewis
J. Kim, Board Chair
A. Petter, President
A. Giardini, Chancellor
c: P. Keller, Vice-President, Academic
M. Pochurko Vice-President, Finance and Administration
S. de Domenico, Associate Vice-President, Human Resources
D. Thorpe-Dorward, Executive Director, Faculty Relations
I. Forsyth, University Secretary

Ian Forsyth
University Secretary
November 7, 2017