BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 25, 2018
Rooms 1400/1410, Harbour Centre, SFU Vancouver
515 West Hastings Street

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda
   B. Minutes of the Meeting of November 23, 2017
   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. Human Resources Committee
   (no agenda items)

6. Reports
   A. President
   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, Provost & Vice-President, Academic

7. Other Business

Date of Next Meeting: Thursday, March 22, 2018
8:00 a.m., Halpemn Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: March 1, 2018

Ian Forsyth
University Secretary
January 9, 2018
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 25, 2018

Rooms 1400/1410, Harbour Centre, SFU Vancouver
515 West Hastings Street

AGENDA - CLOSED SESSION

1. A. Agenda         For Approval
    B. Minutes of the Meeting of November 23, 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. Human Resources Committee Report
   A. 2017 Annual Report For Information

6. Reports
   A. President – Activities Report – November-December 2017 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Strategic Discussion: Operationalizing the Strategic Research Plan 2016-2020* J. Johnson For Discussion

8. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
January 9, 2018
AGENDA – OPEN SESSION

2.A 2017/18 Quarter 3 Forecast

Members:
F. Robin, Chair
M. Cordoba [by telephone]
J. Dhesa
A. Kessler
J. Stewart
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 9, 2018
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, January 18, 2018
Room 380, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA – CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A Fraser Health Authority Service Contract with Health and Counselling Services</td>
<td>M. Pochurko/ N. Johnston</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B Janitorial Services Award of Contract</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Information</td>
</tr>
<tr>
<td>2.D Draft Investment Advisory Committee Minutes and Reports of December 15, 2017</td>
<td>M. Pochurko/ A. Blair</td>
<td>Information</td>
</tr>
</tbody>
</table>
| 2.E Minutes of the Meeting of November 16, 2017 | | Approve | |}

Members:
F. Robin, Chair
M. Cordoba [by telephone]
J. Dhesa
A. Kessler
J. Stewart
J. Kim, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 9, 2018
## AGENDA - OPEN SESSION

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<tbody>
<tr>
<td>3.A</td>
<td>Open Senate Materials – Meeting of December 4, 2017</td>
<td>P. Keller</td>
<td>Approve</td>
</tr>
<tr>
<td>(i)</td>
<td>Full Program Proposal for the Social Justice in Education Minor Program within the Faculty of Education</td>
<td></td>
<td></td>
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<tr>
<td>3.B</td>
<td>Open Senate Materials – Meeting of January 8, 2018</td>
<td>P. Keller</td>
<td>Approve</td>
</tr>
<tr>
<td>(i)</td>
<td>Program Name Change from Asia-Canada to Global Asia within the Faculty of Arts and Social Sciences</td>
<td>J. Johnson</td>
<td>Information</td>
</tr>
<tr>
<td>(ii)</td>
<td>Centre and Institute Report 2016/17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.C</td>
<td>Fundraising Progress Summary</td>
<td>M. den Haan</td>
<td>Information</td>
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### Members:

J. Earthy, Chair  
J. Francis  
A. Kessler  
C. Lewis  

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

Ian Forsyth  
University Secretary  
January 9, 2018
AGENDA - CLOSED SESSION

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<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td>M. den Haan</td>
<td>Information</td>
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<tr>
<td>(i)</td>
<td>To October 2017</td>
<td></td>
<td></td>
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<tr>
<td>(ii)</td>
<td>To November 2017</td>
<td>M. den Haan</td>
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<td>Closed Senate Materials – Meeting of December 4, 2017</td>
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<tr>
<td>(i)</td>
<td>Terms of Reference for the BC Notaries Chair in Applied Legal Studies</td>
<td>P. Keller</td>
<td>Approve</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 November 15, 2017</td>
<td></td>
<td>Approve</td>
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Members:

J. Earthy, Chair
J. Francis
A. Kessler
C. Lewis

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

Ian Forsyth
University Secretary
January 9, 2018
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<td>4.A</td>
<td>Appointment to the Academic Pension Plan Board of Trustees – Jonathan Stewart</td>
<td>M. Pochurko</td>
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Members:
C. Lewis, Chair
F. Robin, Deputy Board Chair
J. Dhesa
J. Francis
M. Mroz
J. Stewart

Ian Forsyth
University Secretary
January 9, 2018
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**Members:**

C. Lewis, Chair  
F. Robin, Deputy Board Chair  
J. Dhesa  
J. Francis  
M. Mroz  
J. Stewart

Ian Forsyth  
University Secretary  
January 9, 2018