AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda  
   B. Minutes of the Meeting of January 25, 2018  
   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. Human Resources Committee  
   (see separate agenda)  

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, May 24, 2018  
8:00 a.m., Halpern Centre, Room 126  
SFU Burnaby  

Deadline for receipt of materials:  May 3, 2018  

Ian Forsyth  
University Secretary  
March 5, 2018
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 22, 2018
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of January 25, 2018
   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. Reports
   A. President – Activities Report – January-February 2018
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

6. Strategic Discussion: Supporting Community
   Engagement Across SFU: Presentation & Discussion
   Joanne Curry/Joanne Curry
   Matthew Grant

7. Other Business

*Supplementary Distribution

Ian Forsyth
University Secretary
March 7, 2018
AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A 2018/19 Budget and Financial Plan, Tuition Fees, and Student Services Fees</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Recommend Approve</td>
</tr>
</tbody>
</table>

Members:
M. Cordoba, Chair
J. Dhesa
A. Kessler
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 5, 2018
# Finance and Administration Committee

**Board of Governors, Simon Fraser University**  
8:00 a.m., Thursday, March 15, 2018  
Room 480, 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></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
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</thead>
<tbody>
<tr>
<td>2.A</td>
<td>312 Main Street Lease Approval</td>
<td>P. Keller/ J. Curry M. Pochurko/ L. Waddell</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.B</td>
<td>Sustainable Energy and Environmental Engineering Program Building Project Status Report</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Information</td>
</tr>
<tr>
<td>2.C</td>
<td>Provincial Fiscal Policy – Changes and Implications [no document]</td>
<td>M. Pochurko</td>
<td>Information</td>
</tr>
<tr>
<td>2.D</td>
<td>Minutes of the Meeting of January 18, 2018</td>
<td></td>
<td>Approve</td>
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</tbody>
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**Members:**  
M. Cordoba, Chair  
J. Dhesa  
A. Kessler  
J. Stewart  
F. Robin, Board Chair  
A. Giardini, Chancellor  
A. Petter, President  

Ian Forsyth  
University Secretary  
March 5, 2018
AGENDA - OPEN SESSION

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<tr>
<td>W. Parkhouse</td>
<td>Approve</td>
<td>Information</td>
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<td>W. Parkhouse</td>
<td>Approve</td>
<td>Information</td>
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<td>W. Parkhouse</td>
<td>Approve</td>
<td>Information</td>
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3.A Open Senate Materials – Meeting of March 5, 2018
(i) Enrolment Plan 2018/19; Undergraduate Admission Targets for 2018/19
(ii) Full Program Proposal for the Graduate Certificate in Education
(iii) Dissolution of the Applied Human Nutrition Certificate

3.B Fundraising Progress Summary

Members:
J. Earthy, Chair
J. Francis [regrets noted]
A. Kessler
C. Lewis
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 5, 2018
AGENDA - CLOSED SESSION

3.A New Terms of Reference and Fundraising Progress Reports
   (i) To December 2017
   (ii) To January 2018

3.B Terms of Reference for the William Saywell Professorship in Asia Pacific Business

3.C Report of the Vice-President, Advancement and Alumni Engagement

3.D Report of the Vice-President, External Relations

3.E Minutes of the Meeting of January 17, 2018

Members:
J. Earthy, Chair
J. Francis [regrets noted]
A. Kessler
C. Lewis
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
March 5, 2018
AGENDA – OPEN SESSION

4.A Re-appointment of Brian Taylor to the Board of Directors of the SFU Community Corporation  
   M. Pochurko  
   Approve  
   Information

4.B Appointment to the SFU Foundation Board of Directors – Ms. Sandy Garossino  
   M. den Haan  
   Approve  
   Information

Members:
C. Lewis, Chair, and Deputy Board Chair
J. Dhesa
J. Francis [regrets noted]
M. Mroz
D. Williams
Ian Forsyth
University Secretary
March 5, 2018
AGENDA – CLOSED SESSION

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<tr>
<td>4.A</td>
<td>Minutes of the Meeting of January 18, 2018</td>
<td>Approve</td>
</tr>
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</table>

Members:
C. Lewis, Chair, and Deputy Board Chair
J. Dhesa
J. Francis [regrets noted]
M. Mroz
D. Williams

Ian Forsyth
University Secretary
March 5, 2018
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:30 a.m., Thursday, March 22, 2018
Room 114, The Halpem Centre, SFU Burnaby

AGENDA – OPEN SESSION

5.A 2018/19 Faculty Renewal Plan
[7:30 – 7:40 a.m.]

Members:
J. Earthy, Chair
C. Lewis
F. Robin, 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
C. Stoddard, Director, Faculty Relations
I. Forsyth, University Secretary

ACTION
COMMITTEE BOARD

RESOURCES
P. Keller
Approve
Information

Ian Forsyth
University Secretary
March 5, 2018