BOARD OF GOVERNORS' MEETING  
Simon Fraser University  
8:00 a.m., Thursday, May 24, 2018  
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 March 22, 2018 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 of April 10, 2018)  

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, Vice-President, Academic & Provost For Information  

8. Other Business  

Date of Next Meeting: Thursday, June 28, 2018  
8:00 a.m., Halpern Centre, Room 126  
SFU Burnaby  

Deadline for receipt of materials: June 7, 2018  

Ian Forsyth  
University Secretary  
May 8, 2018
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, May 24, 2018
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of March 22, 2018 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 of April 10, 2018)

7. Reports
   A. President – Activities Report – March-April 2018 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

8. Other Business

Ian Forsyth
University Secretary
May 8, 2018
AGENDA – OPEN SESSION

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<th>ACTION COMMITTEE BOARD</th>
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<td>RESOURCES</td>
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<tr>
<td>M. Pochurko/</td>
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<tr>
<td>A. Blair/</td>
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<tr>
<td>J. Kennedy</td>
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2.A Revised 2018/19 Consolidated Budget

Members:
M. Cordoba, Chair [by conference call]
J. Dhesa
A. Kessler
J. Stewart [regrets noted]
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
May 8, 2018
AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES COMMITTEE</th>
<th>ACTION BOARD</th>
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</thead>
</table>
| 2.A | Multi-Function Devices – Award of Contract | M. Pochurko/  
M. McLaughlin/  
M. Roman | Recommend Approve |
| 2.B | Letter of Intent – Leasing Pub Space in the Maggie Benston Centre | M. Pochurko  
L. Waddell/  
M. McLaughlin | Recommend Approve |
| 2.C | UniverCity Parcel 24 Development Proposal | M. Pochurko/  
L. Waddell | Recommend Approve |
| 2.D | Academic Quadrangle Envelope Renewal – Award of Contract | M. Pochurko/  
L. Waddell | Recommend Approve |
| 2.E | Construction Contract Award Approval Process | M. Pochurko/  
L. Waddell | Information |
| 2.F | Capital Projects and Planning Program Status Report | M. Pochurko/  
L. Waddell | Information |
| 2.G | Draft Investment Advisory Committee Minutes and Reports of April 12, 2018 | M. Pochurko/  
A. Blair | Information |
| 2.H | Minutes of the Meeting of March 15, 2018 | Approve |

Members:
M. Cordoba, Chair [by conference call]
J. Dhesa
A. Kessler
J. Stewart [regrets noted]
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
May 8, 2018
AGENDA - OPEN SESSION

3.A Open Senate Materials – Meeting of April 9, 2018
   (i) Dissolution of the Ethnic and Intercultural Relations Certificate
       P. Keller
       Approve
       Information

3.B Fundraising Progress Summary
       M. den Haan
       Information
       Information

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

Ian Forsyth
University Secretary
May 8, 2018
### AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>New Terms of Reference and Fundraising Progress Reports</th>
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<tbody>
<tr>
<td>(i)</td>
<td>To February 2018</td>
</tr>
<tr>
<td>(ii)</td>
<td>To March 2018</td>
</tr>
<tr>
<td></td>
<td>M. den Haan</td>
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<td>Approve Information</td>
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<tbody>
<tr>
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<td>M. den Haan</td>
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<tr>
<th>3.C</th>
<th>Report of the Vice-President, External Relations</th>
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<tbody>
<tr>
<td></td>
<td>J. Curry</td>
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<thead>
<tr>
<th>3.D</th>
<th>Minutes of the Meeting of March 14, 2018</th>
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<td></td>
<td>Approve</td>
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### Members:
- J. Earthy, Chair
- J. Francis
- A. Kessler
- C. Lewis
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth  
University Secretary  
May 8, 2018
## AGENDA – OPEN SESSION

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<tbody>
<tr>
<td>4.A</td>
<td>Appointment to the Simon Fraser University Foundation Board of Directors – Mr. Chris Hilliard</td>
<td>M. den Haan</td>
<td>Committee [Approved by Email Ballot Apr. 6-13/18]</td>
</tr>
<tr>
<td>4.B</td>
<td>Re-appointment of Howard Nemtin to the Board of Directors of the SFU Community Corporation</td>
<td>M. Pochurko</td>
<td>Approve Information</td>
</tr>
</tbody>
</table>

**Members:**

C. Lewis, Chair, and Deputy Board Chair
J. Dhesa
J. Francis
M. Mroz
D. Williams

Ian Forsyth
University Secretary
May 8, 2018
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, May 17, 2018
By Dial-in Conference Call

AGENDA – CLOSED SESSION

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<th>RESOURCES</th>
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<tbody>
<tr>
<td>4.A</td>
<td>Minutes of the Meeting of January 18, 2018</td>
<td>Approve</td>
</tr>
<tr>
<td>4.B</td>
<td>Minutes of the Meeting by Email Ballot – April 6 to 13, 2018</td>
<td>Approve</td>
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</tbody>
</table>

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

Ian Forsyth
University Secretary
May 8, 2018
5. AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Tuesday, May 15, 2018
Room 380, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA - OPEN SESSION

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<th>RESOURCES</th>
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<tbody>
<tr>
<td>5.A Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2018</td>
<td>W. Parkhouse</td>
<td>Information</td>
</tr>
<tr>
<td></td>
<td>Z. Naqvi/L. Chan</td>
<td>Information</td>
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Members:
M. Cordoba, Chair [by conference call]
C. Lewis, Deputy Board Chair
F. Robin, Board Chair
J. Stewart [regrets noted]

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
L. Broshko, General Counsel
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
L. Guthrie, Director, Financial Services

Ian Forsyth
University Secretary
May 8, 2018
AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Tuesday, May 15, 2018
Room 380, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA - CLOSED SESSION

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<tr>
<td>5.A</td>
<td>Report from the Auditor for 2017/2018</td>
<td>External Auditor</td>
</tr>
<tr>
<td>5.C</td>
<td>Minutes of the Closed Session Meeting of November 14, 2017</td>
<td>Approve</td>
</tr>
</tbody>
</table>

Members:
M. Cordoba, Chair [by conference call]
C. Lewis, Deputy Board Chair
F. Robin, Board Chair
J. Stewart [regrets noted]

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
L. Broshko, General Counsel
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
L. Guthrie, Director, Financial Services

Ian Forsyth
University Secretary
May 8, 2018
AGENDA – OPEN SESSION

6. ACTION


RESOURCES

M. Pochurko/A. Blair

COMMITTEE BOARD

Information

Information

[April 10/18] [May 24/18]

Members:

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

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

Ian Forsyth
University Secretary
May 4, 2018
## AGENDA – CLOSED SESSION

<table>
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<tr>
<th>6.A</th>
<th>UN PRI Annual Submission for 2018 Portfolio</th>
<th>M. Pochurko/A. Blair</th>
<th>Approve [Approved May 24/18]</th>
<th>Information [May 24/18]</th>
</tr>
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<tbody>
<tr>
<td>6.B</td>
<td>Minutes of the Meeting of November 17, 2017</td>
<td></td>
<td>Approve [Approved April 10/18]</td>
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### Members:
- J. Stewart, Chair
- A. Hall Alumni Association Board of Directors
- A. Kessler, Faculty Board Member
- M. Mroz, Staff Board Member
- M. Leith, Chair, Investment Advisory Committee
- O. Zihlmann, Student Board Member

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

Ian Forsyth
University Secretary
May 4, 2018