FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 28, 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 May 24, 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.   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
        (ii) M. Pochurko, Vice-President, Finance & Administration
        (iii) P. Keller, Vice-President, Academic & Provost
     For Information

8.   Other Business

Date of Next Meeting: Thursday, September 27, 2018
8:00 a.m., Room TBA, SFU Surrey

Deadline for receipt of materials: September 6, 2018

Ian Forsyth
University Secretary
June 11, 2018
BOARD OF GOVERNORS’ MEETING
Simon Fraser University
8:00 a.m., Thursday, June 28, 2018
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of May 24, 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. Reports
   A. President – Activities Report – May 2018 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Other Business

Ian Forsyth
University Secretary
June 11, 2018
AGENDA – OPEN SESSION

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<thead>
<tr>
<th>RESOURCE</th>
<th>ACTION COMMITTEE BOARD</th>
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<tbody>
<tr>
<td>2.A/ Revisions to Policy AD 1.03 Parking, Mobility and Vehicle Traffic</td>
<td>Recommend Approve</td>
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<tr>
<td>M. Pochurko/ M. McLaughlin</td>
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Members:
M. Cordoba, Chair [conference call]
A. Kessler
A. Khehra
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 11, 2018
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, June 21, 2018
Room 480, The Morris J. Wosk Centre for Dialogue, 580 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA - CLOSED SESSION

2.A Purchase of Research Space Surrey City Centre 2
   M. Pochurko/D. O’Neil
   Recommend
   Approve

2.B Burnaby Mountain Urban Transit Gondola Project
   J. Curry/M. Pochurko
   Information

2.C Approval Framework for Constructions Contract Awards
   M. Pochurko/L. Waddell
   Information

2.D Phase 1 Student Residence Halls – Award of
   Construction Contract
   M. Pochurko/L. Waddell
   Recommend
   Approve

2.E Phase 2 Burnaby Campus Plaza Renewal – Award of
   Construction Contract
   M. Pochurko/L. Waddell
   Recommend
   Approve

2.F SFU Innovation Precinct – Concept Plan
   M. Pochurko/L. Waddell
   Information

2.G SFU/Surrey YMCA Community Centre Status Report
   M. Pochurko/L. Waddell
   Information

2.H Minutes of the Meeting of May 17, 2018
   Approve

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

Ian Forsyth
University Secretary
June 11, 2018
AGENDA - OPEN SESSION

   Reporting Cycle
   P. Keller
   G. Nicholls
   Recommend
   Approve

3.B Open Senate Materials – Meeting of May 22, 2018
   (i) Full Program Proposal – First Nations Language Proficiency
      in the Department of Linguistics and the First Nations
      Languages Program within the Faculty of Arts and Social Sciences
      P. Keller
      Approve
      Information

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

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

Ian Forsyth
University Secretary
June 11, 2018
AGENDA - CLOSED SESSION

3.A New Terms of Reference and Fundraising Progress Reports
   (i) To April 2018


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

3.D Minutes of the Meeting of May 16, 2018

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

Approve

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Ian Forsyth
University Secretary
June 11, 2018
AGENDA – OPEN SESSION

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<td>M. Pochurko/ M. McLaughlin</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>4.B Revision to Policy A 21.07 Mortgage Subsidy and Down Payment Assistance</td>
<td>M. Pochurko/ A. Blair</td>
<td>Recommend Approve</td>
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</tbody>
</table>

Members:
C. Lewis, Chair and Deputy Board Chair
T. Budd
M. Mroz
D. Williams
Ian Forsyth
University Secretary
June 11, 2018
### AGENDA – CLOSED SESSION

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<tr>
<td>4.A</td>
<td>Minutes of the Meeting of May 17, 2018</td>
<td>Approve</td>
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Members:
C. Lewis, Chair and Deputy Board Chair
T. Budd
M. Mroz
D. Williams

Ian Forsyth
University Secretary
June 11, 2018
### AGENDA - OPEN SESSION

| 5.A | Subsequent Event March 31, 2018 Financial Statements | M. Pochurko/ A. Blair/ L. Guthrie | Information | Information |

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

**c:**
- M. Pochurko, Vice-President, Finance and Administration
- P. Keller, Vice-President, Academic
- A. Blair, Associate Vice-President, Finance
- T. Rahilly, Vice-Provost and Associate Vice-President, Students and International
- M. Lalonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 11, 2018
AGENDA – CLOSED SESSION

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<tr>
<td>5.A Due Diligence Compliance and Safety Performance Report 2018</td>
<td>M. Pochurko/ M. Lalonde/M. Skura</td>
<td>Information Information</td>
</tr>
<tr>
<td>5.B Enterprise Risk Register Update on Treatment of Key Risks</td>
<td>M. Pochurko/A. Blair M. Lalonde</td>
<td>Information Information</td>
</tr>
<tr>
<td>5.C Annual Litigation Report 2017/18</td>
<td>L. Broshko</td>
<td>Information Information</td>
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<tr>
<td>5.D Minutes of the Open and Closed Sessions of the Meeting of May 15, 2018</td>
<td>Approve</td>
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Members:
M. Cordoba, Chair [conference call]
C. Lewis, Deputy Board Chair
F. Robin, Board Chair [regrets noted]
J. Stewart

c: M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
L. Broshko, General Counsel
M. Lalonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 11, 2018
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:30 a.m. Thursday, June 28, 2018
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

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<td>6.A</td>
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<tr>
<td>Revision of Performance Evaluation Policy AD 10.16 and Renaming to Performance Development Policy</td>
<td>M. Pochurko/ S. de Domenico</td>
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<td>6.B</td>
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<tr>
<td>Revision of Policy B10.08 Executive Compensation</td>
<td>A. Petter</td>
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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
D. Thorpe-Dorward, Executive Director, Faculty Relations
I. Forsyth, University Secretary

Ian Forsyth
University Secretary
June 11, 2018