FOR APPROVAL  1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 27, 2018
Room SUR 5080, SFU Surrey, 13450 -102 Avenue, Surrey

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

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

6.  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

7.  Other Business

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

Deadline for receipt of materials: November 1, 2018

Ian Forsyth
University Secretary
September 7, 2018
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 27, 2018
Room SUR 5080, SFU Surrey, 13450 -102 Avenue, Surrey

AGENDA - CLOSED SESSION

1. A. Agenda  
   B. Minutes of the Meeting of June 28, 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. Responsible Investment Committee  
   (see separate agenda)

6. Reports  
   A. President – Activities Report – July and August 2018  
   B. Board Chair  
   C. Board Members  
   D. Vice-Presidents

7. Other Business

Ian Forsyth  
University Secretary  
September 13, 2018
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, September 20, 2018
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street

AGENDA - OPEN SESSION

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<thead>
<tr>
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<tbody>
<tr>
<td>2. B</td>
<td>2017/18 Statement of Financial Information</td>
<td>M. Pochurko/ A. Blair/</td>
<td>Recommend</td>
<td>Approve</td>
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<tr>
<td>2. C</td>
<td>2018/19 Quarter 1 Forecast</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
<td>Information</td>
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<td>2. D</td>
<td>2018/19 Quarter 1 Budget to Actual Variance Report</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
<td>Information</td>
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</tbody>
</table>

Members:
M. Cordoba, Chair
A. Hall
A. Khehra
M. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
September 10, 2018
### AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Resources</th>
<th>Committee</th>
<th>Action</th>
<th>Board</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A</td>
<td>2019-20 Budget Package &amp; Consultation Slides</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>A. Blair/</td>
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<td>J. Kennedy</td>
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<td>2.B</td>
<td>Residence and Housing Master Plan Implementation</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>T. Rahilly/</td>
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<td>A. Blair/</td>
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<td>L. Waddell</td>
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<td>2.C</td>
<td>Security Services Contract Award</td>
<td>M. Pochurko/</td>
<td>Recommend</td>
<td>Approve</td>
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<td>M. LaLonde</td>
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<td>2.D</td>
<td>Huawei – SFU Visual Computing Joint Lab Agreement</td>
<td>J. Johnson/</td>
<td>Recommend</td>
<td>Approve</td>
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<td>M. Pochurko/</td>
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<td>2.E</td>
<td>Five-Year Capital Plan – 2019-2024</td>
<td>M. Pochurko/</td>
<td>Recommend</td>
<td>Approve</td>
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<td>L. Waddell</td>
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<td>2.F</td>
<td>Electrical Services Contract Award</td>
<td>M. Pochurko/</td>
<td>Recommend</td>
<td>Approve</td>
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<td>L. Waddell</td>
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<td>2.G</td>
<td>SFU Burnaby 2065 Campus Master Plan Status Report</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>L. Waddell</td>
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<td>2.H</td>
<td>Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>L. Waddell</td>
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<td>2.I</td>
<td>Draft Investment Advisory Committee Minutes and Reports of June 19, 2018</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td>A. Blair</td>
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<td>2.J</td>
<td>Minutes of the Meeting of June 21, 2018</td>
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<td>Approve</td>
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### Members:
- M. Cordoba, Chair
- A. Hall
- A. Khehra
- M. Kropinski
- J. Stewart
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
September 10, 2018
### UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University

**3:00 p.m., Wednesday, September 19, 2018**

**Start Time Change**
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street and by Dial-in Conference Call

### AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>Open Senate Materials – Meeting of July 9, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Establishment of the School of Environmental Science within the Faculty of Environment</td>
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<tr>
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<td>P. Keller</td>
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<td>P. Keller/G. Nicholls</td>
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<tr>
<td></td>
<td>Information</td>
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</tbody>
</table>

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<tr>
<th>3.C</th>
<th>Fundraising Progress Summary</th>
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</thead>
<tbody>
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<td></td>
<td>M. den Haan</td>
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</tbody>
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### Members:
J. Earthy, Chair
A. Kessler
C. Lewis, Deputy Board Chair
D. Williams
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
September 10, 2018
### Agenda - Closed Session

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Resources</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td></td>
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<tr>
<td>(i)</td>
<td>To May 2018</td>
<td>M. den Haan</td>
<td>Approve</td>
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<td>(ii)</td>
<td>To June 2018</td>
<td>M. den Haan</td>
<td>Approve</td>
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<tr>
<td>(iii)</td>
<td>To July 2018</td>
<td>M. den Haan</td>
<td>Approve</td>
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<tr>
<td>(i)</td>
<td>Interim Case for Support</td>
<td>M. den Haan</td>
<td>Information</td>
</tr>
<tr>
<td>3.D</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry</td>
<td>Information</td>
</tr>
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<td>3.E</td>
<td>Minutes of the Meeting of June 20, 2018</td>
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<td>Approve</td>
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</table>

### Members:
- J. Earthy, Chair
- A. Kessler
- C. Lewis, Deputy Board Chair
- D. Williams
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth  
University Secretary  
September 7, 2018
GOVERNANCE AND NOMINATING COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Thursday, September 20, 2018  
The Diamond Alumni Lounge Room 2065, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Rescind Policy R10.02 Research Semester Research Grant</td>
<td>J. Johnson</td>
<td>Recommend</td>
</tr>
<tr>
<td>4.B</td>
<td>Appointment to the Administrative/Union Pension Plan Board of Trustees – Mary Rose Gonzales</td>
<td>M. Pochurko/</td>
<td>Approve</td>
</tr>
<tr>
<td>4.C</td>
<td>Appointment to the Investment Advisory Committee - Richard Durrans</td>
<td>M. Pochurko/</td>
<td>Approve</td>
</tr>
<tr>
<td>4.D</td>
<td>Appointment of SFU Foundation Board Chair - Chris Hillard</td>
<td>M. den Haan</td>
<td>Approve</td>
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Members:  
D. Williams, Chair  
T. Budd  
C. Gill  
M. Kropinski  
C. Lewis, Deputy Board Chair  
M. Mroz

Ian Forsyth  
University Secretary  
September 10, 2018
AGENDA – CLOSED SESSION


| 4.B | Minutes of the Meeting of May 17, 2018 | Approve | ————-

Members:
D. Williams, Chair
T. Budd
C. Gill
M. Kropinski
C. Lewis, Deputy Board Chair
M. Mroz

Ian Forsyth
University Secretary
September 13, 2018
AGENDA – OPEN SESSION

5. A Reducing the Carbon Footprint of the Investment Portfolio
   M. Pochurko/ A. Blair
   Recommend Approve

5. B Review of UN PRI 2018 Assessment Report
   M. Pochurko/ A. Blair
   Information Information

5. C MSCI Carbon Disclosure Report on SFU’s Investment Portfolio
   M. Pochurko/ A. Blair
   Information Information

Members:
J. Stewart, Chair
T. Budd, Student Board Member
Vacant, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
M. Mroz, Staff Board Member
M. Leith, Chair, Investment Advisory Committee

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

Ian Forsyth
University Secretary
September 12, 2018
AGENDA – CLOSED SESSION

ACTION
RESOURCES
COMMITTEE BOARD

5.A Minutes of the Meeting of April 10, 2018

Approve

Members:
J. Stewart, Chair
T. Budd, Student Board Member
Vacant, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
M. Mroz, Staff Board Member
M. Leith, Chair, Investment Advisory Committee
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
September 12, 2018
HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:30 a.m. Thursday, September 27, 2018
Room SUR 5060, SFU Surrey, 13450 – 102 Avenue, Surrey

AGENDA – CLOSED SESSION

A. Verbal Updates
   S. de Domenico/Information
   D. Thorpe-Dorward

B. Minutes of the Closed Session Meeting of June 28, 2018
   Approve

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

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
September 12, 2018