AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

1. A. Agenda For Approval
   B. Minutes of the Meeting of June 27, 2019 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) J. Driver, Vice-President, Academic & Provost pro tem For Information

7. Other Business

Date of Next Meeting: Thursday, November 28, 2019
8:00 a.m., Halpem Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: November 7, 2019

Ian Forsyth
University Secretary
September 11, 2019
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 26, 2019
NEW SE3P SURREY BUILDING, Room SRYE 5050

AGENDA - CLOSED SESSION

1. A. Agenda
   B. Minutes of the Meeting of June 27, 2019
   C. Draft Minutes of the July 22, 2019 Meeting of the Executive & Compensation Committee
   D. 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 – June, July and August 2019
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Other Business

Ian Forsyth
University Secretary
September 11, 2019
## AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.A</td>
<td>Residence Fees 2020-2021</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<tr>
<td></td>
<td></td>
<td>R. Khan Hemani</td>
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<td>T. Mason-Innes</td>
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<tr>
<td>2.B</td>
<td>2018/19 Statement of Financial Information</td>
<td>M. Pochurko/</td>
<td>Recommend</td>
</tr>
<tr>
<td></td>
<td></td>
<td>A. Blair</td>
<td>Approve</td>
</tr>
<tr>
<td>2.C</td>
<td>2019/20 Quarter 1 Forecast</td>
<td>M. Pochurko/</td>
<td>Information</td>
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<td></td>
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<td>A. Blair/</td>
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<td>J. Kennedy</td>
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<tr>
<td>2.D</td>
<td>2019/20 Quarter 1 Budget to Actual Variance Report</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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### Members:
- M. Cordoba, Chair
- A. Hall
- M.C. Kropinski
- J. Stewart
- A. Versi
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth
University Secretary
September 10, 2019
AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCE</th>
<th>ACTION</th>
</tr>
</thead>
</table>
| 2.A | 2020-21 Budget Package & Consultation Slides | Information
| 2.B | SFU Burnaby Campus Strand Hall Level 3000 Renovation Project Update on Award of Construction Contract | Information
| 2.C | SFU Student Housing Development Project Update | Information
| 2.D | SFU/Surrey YMCA Project Status Report | Information
| 2.E | Capital Projects and Planning Program Status Report | Information
| 2.F | Draft Investment Advisory Committee Minutes and Reports of June 18, 2019 | Information
| 2.G | Minutes of the Meeting of June 20, 2019 | Approve

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

Ian Forsyth
University Secretary
September 11, 2019
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, September 18, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street and by Dial-in Conference Call

AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>ACTION RESOURCES COMMITTEE BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A Fundraising Progress Summary</td>
</tr>
</tbody>
</table>

Members:
D. Williams, Chair
A. Kessler
C. Lewis, Deputy Board Chair
M. Lombardi
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
September 10, 2019
### AGENDA - CLOSED SESSION

<table>
<thead>
<tr>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.A</td>
<td>New Terms of Reference and Fundraising Progress Reports</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>(i)</td>
<td>To May 2019</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>(ii)</td>
<td>To June 2019</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>(iii)</td>
<td>To July 2019</td>
<td>M. den Haan</td>
</tr>
<tr>
<td>3.D</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry</td>
</tr>
<tr>
<td>3.E</td>
<td>Minutes of the Meeting of June 19, 2019</td>
<td>Approve</td>
</tr>
</tbody>
</table>

**Members:**
D. Williams, Chair  
A. Kessler  
C. Lewis, Deputy Board Chair  
M. Lombardi  
F. Robin, Board Chair  
A. Giardini, Chancellor  
A. Petter, President  
Ian Forsyth  
University Secretary  
September 11, 2019
### AGENDA – OPEN SESSION

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
<th>Resources</th>
<th>Action Committee</th>
<th>Board</th>
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</thead>
<tbody>
<tr>
<td>4.A</td>
<td>Reappointment to the SFU Community Corporation Board of Directors – Norm Shearing, External Director</td>
<td>M. Pochurko/</td>
<td>Approve</td>
<td>Information</td>
</tr>
<tr>
<td>4.B</td>
<td>Revisions to Policy R 40.01 Research Centres and Research Institutes</td>
<td>T. Davis</td>
<td>Recommend</td>
<td>Approve</td>
</tr>
<tr>
<td>4.C</td>
<td>Housekeeping Revision to the Terms of Reference of Executive and Compensation Committee</td>
<td>I. Forsyth</td>
<td>Information</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Members:**
- J. Young, Chair
- M. Kropinski
- C. Lewis, Deputy Chair
- S. Lord Ferguson
- M. Mroz
- D. Williams

Ian Forsyth
University Secretary
September 11, 2019
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, September 19, 2019
Dial-in Conference Call

AGENDA – CLOSED SESSION

<table>
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<tbody>
<tr>
<td>4.A</td>
<td>Minutes of the Meeting of June 20, 2019</td>
<td>Approve</td>
</tr>
</tbody>
</table>

Members:
J. Young, Chair
M. Kropinski
C. Lewis
S. Lord Ferguson
M. Mroz
D. Williams

Ian Forsyth
University Secretary
September 11, 2019
RESPONSIBLE INVESTMENT COMMITTEE  
Board of Governors, Simon Fraser University  
8:30 a.m., Friday, September 20, 2019  
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC

AGENDA – OPEN SESSION

<table>
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<tr>
<th>ACTION</th>
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</table>
| 5.A    | Review of UN PRI 2019 Assessment Report | M. Pochurko/A. Blair  
         |           | J. Shen/J. Pierce |
| 5.B    | MSCI Carbon Disclosure Report on SFU’s Investment Portfolio | M. Pochurko/A. Blair  
         |           | J. Shen/J. Pierce |

Members:

J. Stewart, Chair  
B. Chapman, Alumni Association Board of Directors  
A. Kessler, Faculty Board Member  
M. Mroz, Staff Board Member  
M. Leith, Chair, Investment Advisory Committee  
S. Lord Ferguson, Student Board Member  
F. Robin, Board Chair  
A. Giardini, Chancellor  
A. Petter, President

Ian Forsyth  
University Secretary  
September 11, 2019
RESPONSIBLE INVESTMENT COMMITTEE  
Board of Governors, Simon Fraser University  
8:30 a.m., Friday, September 20, 2019  
**The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC**

### AGENDA – CLOSED SESSION

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<td>Approve</td>
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</tbody>
</table>

#### 5.A Minutes of the Meeting of March 15, 2019

**Members:**
- J. Stewart, Chair
- B. Chapman, Alumni Association Board of Directors
- A. Kessler, Faculty Board Member
- M. Mroz, Staff Board Member
- M. Leith, Chair, Investment Advisory Committee
- S. Lord Ferguson, Student Board Member
- F. Robin, Board Chair
- A. Giardini, Chancellor
- A. Petter, President

Ian Forsyth  
University Secretary  
September 9, 2019