FOR APPROVAL 1.A

BOARD OF GOVERNORS’ MEETING
Simon Fraser University
8:30 a.m., Thursday, November 28, 2019
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 September 26, 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. Audit, Risk and Compliance Committee
   (see separate agenda)

6. Responsible Investment Committee
   (see separate agenda)

7. Human Resources Committee
   (see separate agenda)

8. 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

9. Other Business

Date of Next Meeting: Thursday, January 30, 2020
8:00 a.m., Room 420, The Morris J. Wosk Centre for Dialogue
SFU Vancouver, 580 West Hastings Street, Vancouver

Deadline for receipt of materials: January 8, 2020

Ian Forsyth
University Secretary
November 13, 2019
BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:30 a.m., Thursday, November 28, 2019
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1. A. Agenda For Approval
   B. Minutes of the Meeting of September 26, 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 and Nominating Committee
   (see separate agenda)

5. Audit, Risk and Compliance Committee Report:
   A. Review of Business Processes in Health & Counselling Services For Information
   B. Audit Plan for Year Ending March 31, 2020 For Information
   C. Enterprise Risk Management Report For Information

6. Responsible Investment Committee
   (see separate agenda)

7. Reports
   A. President – Activities Report – September and October 2019 For Information
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

8. Other Business

Ian Forsyth
University Secretary
November 13, 2019
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, November 21, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

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<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>2.A</td>
<td>International Undergraduate Intake Fall 2019</td>
<td>W. Parkhouse</td>
<td>Information</td>
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<tr>
<td>2.B</td>
<td>2019/20 Quarter 2 Forecast</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
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<tr>
<td>2.C</td>
<td>2019/20 Quarter 2 Budget to Actual Variance Report</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information</td>
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<tr>
<td>2.D</td>
<td>CAUBO University Endowment Investment Survey</td>
<td>M. Pochurko/ A. Blair/</td>
<td>Information</td>
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</table>

Members:
M. Cordoba, Chair [by conference call]
A. Hall [regrets]
M.C. Kropinski [regrets]
J. Stewart
A. Versi

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

Ian Forsyth
University Secretary
November 13, 2019
**FINANCE AND ADMINISTRATION COMMITTEE**  
Board of Governors, Simon Fraser University  
8:00 a.m., Thursday, November 21, 2019  
*Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call*

**AGENDA - CLOSED SESSION**

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<tr>
<td>2.B</td>
<td>Award of Architect/Prime Consultant Services Contract Phase 3 – Student Residence Project SFU Burnaby</td>
<td>M. Pochurko/ L. Waddell</td>
</tr>
<tr>
<td>2.C</td>
<td>Student Residence Project SFU Burnaby Phase 2 Update</td>
<td>M. Pochurko/ L. Waddell/ I. Abercrombie</td>
</tr>
<tr>
<td>2.D</td>
<td>Draft Investment Advisory Committee Minutes and Reports of September 12, 2019</td>
<td>M. Pochurko/ A. Blair</td>
</tr>
<tr>
<td>2.E</td>
<td>Minutes of the Meeting of September 19, 2019</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  
November 13, 2019
AGENDA - OPEN SESSION

3.A Open Senate Materials – Meeting of October 7, 2019
   (i) Establishment of the Department of World Languages and Literatures in the Faculty of Arts and Social Sciences
      J. Driver [phone] Approve Information

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

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
November 13, 2019
UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, November 20, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

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<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 August 2019</td>
<td>M. den Haan Approve Information</td>
</tr>
<tr>
<td>(ii)</td>
<td>To September 2019</td>
<td>M. den Haan Approve Information</td>
</tr>
<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry Information Information</td>
</tr>
<tr>
<td>3.D</td>
<td>Minutes of the Meeting of September 18, 2019</td>
<td>Approve Information</td>
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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
November 13, 2019
4.

GOVERNANCE AND NOMINATING COMMITTEE  
Board of Governors, Simon Fraser University  
3:30 p.m., Thursday, November 21, 2019  
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street and by Dial-in Conference Call

AGENDA – OPEN SESSION

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<tr>
<td>4.A</td>
<td>Appointment of Catherine Heath, University Representative, Trustee of the Pension Plan for Members of the Academic Staff</td>
<td>M. Pochurko [phone]</td>
</tr>
<tr>
<td>4.B</td>
<td>Re-Appointment of Bill Whitehead, Poly Party Representative, Trustee of the Pension Plan for Administrative/Union Staff</td>
<td>M. Pochurko [phone]</td>
</tr>
<tr>
<td>4.C</td>
<td>New Policy I10.11 Protection of Privacy</td>
<td>I. Forsyth P. Hebbard</td>
</tr>
</tbody>
</table>

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

Ian Forsyth  
University Secretary  
November 13, 2019
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, November 21, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings Street and by Dial-in Conference Call

AGENDA – CLOSED SESSION

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<td>4.A</td>
<td>Minutes of the Meeting of September 19, 2019</td>
<td>Approve</td>
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</table>

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

Ian Forsyth
University Secretary
November 13, 2019
AGENDA - OPEN SESSION


R. Khan Hemani/ CJ Rowe

Information

Information

Members:
M. Cordoba [Acting Chair by conference call]
A. Hall, Chair [regrets]
F. Robin, Board Chair
J. Young

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
R. Khan Hemani, Vice-Provost and Associate Vice-President, Students and International, pro tem
L. Broshko, General Counsel
I. Forsyth, University Secretary
G. Chan, Director, Internal Audit
D. Blue, Director, Financial Services
J. Wong, Associate Director, Financial Services
M. LaLonde, Chief Safety Officer
CJ Rowe, Director, Sexual Violence Support and Prevention Office

November 13, 2019
**RESPONSIBLE INVESTMENT COMMITTEE**  
Board of Governors, Simon Fraser University  
8:30 a.m., Friday, November 22, 2019  
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC and by Dial-in Conference Call

**AGENDA – OPEN SESSION**

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| 6.A    | Student Presentation – SFU 350  
“RIC and Shareholder Engagement”  
[Shareholder Engagement & Portfolio Decarbonization] | Brennan Strandberg-Salmon  
Abby Herd  
Elise Burgert | Information  
Information |
| 6.B    | CAUBO University Endowment Investment Survey | M. Pochurko/  
A. Blair/ | Information  
Information |
| 6.C    | Reducing the Carbon Footprint of the Investment Portfolio | M. Pochurko/  
A. Blair/ | Recommend  
Approve |

**Members:**  
J. Stewart, Chair  
B. Chapman, Alumni Association Board of Directors  
A. Kessler, Faculty Board Member  
S. Lord Ferguson, Student 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  
November 13, 2019
RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, November 22, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver, BC and by Dial-in Conference Call

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<td>6.A</td>
<td>Approve</td>
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Minutes of the Meeting of September 20, 2019

Members:
J. Stewart, Chair
B. Chapman, Alumni Association Board of Directors
A. Kessler, Faculty Board Member
S. Lord Ferguson, Student 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
November 13, 2019
### AGENDA – OPEN SESSION

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<td>7.A</td>
<td>Mid-Year Update of the 2019-2020 Faculty Renewal Plan</td>
<td>J. Driver</td>
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**Members:**

C. Lewis, Chair  
J. Stewart  
M. Lombardi  
F. Robin, Board Chair  
A. Petter, President  
A. Giardini, Chancellor  

c: J. Driver, Vice-President, Academic and Provost, *pro tem*  
M. Pochurko, Vice-President, Finance and Administration  
S. de Domenico, Associate Vice-President, Human Resources  
J. Perry, Executive Director, Faculty Relations  
I. Forsyth, University Secretary  

Ian Forsyth  
University Secretary  
November 13, 2019