BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 30, 2020
Strategy Room 420, The Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver, BC, SFU Vancouver

AGENDA - OPEN SESSION
Opening Remarks from the Board Chair

Delegations:
1. SFSS/GSS: Tuition Affordability and Budget Consultation
   Giovanni Hosang & Matthew McDonald
2. Tuition Freeze Now: Student Affordability
   Quinten Rowe-Codner & Annie Bhuiyan

1. A. Agenda
   B. Minutes of the Meeting of November 28, 2019
   C. Business Arising from the Minutes
   For Approval

2. Finance & Administration Committee
   (see separate agenda)

3. University Relations Committee
   (see separate agenda)

4. Governance and Nominating Committee
   (see separate agenda)

5. 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

6. Other Business
   (i) International Student Health Fee – A. Versi
   For Information

Date of Next Meeting: Thursday, March 19, 2020
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials: Wednesday, February 26, 2020

Ian Forsyth
University Secretary
January 16, 2020
FOR APPROVAL      1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, January 30, 2020
Strategy Room 420, The Morris J. Wosk Centre for Dialogue
580 West Hastings Street, Vancouver, BC, SFU Vancouver

AGENDA - CLOSED SESSION

1. A. Agenda
B. Minutes of the Meeting of November 28, 2019
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. Human Resources Committee 2019 Annual Report
   For Information

6. Reports
   A. President – Activities Report – November and December 2019
   B. Board Chair
   C. Board Members
   D. Vice-Presidents

7. Strategic Discussion:
   “SFU’s Strategic Sustainability Plan (2020-2025): Climate Action Theme”
   Candace Le Roy
   For Discussion

8. Other Business

Ian Forsyth
University Secretary
January 16, 2020
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, January 23, 2020

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

**AGENDA - OPEN SESSION**

<table>
<thead>
<tr>
<th></th>
<th>RESOURCES</th>
<th>ACTION COMMITTEE</th>
<th>BOARD</th>
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<tbody>
<tr>
<td>2.A</td>
<td>International Student Diversification Data 2014/15 to 2018/19</td>
<td>W. Parkhouse</td>
<td>Information</td>
</tr>
<tr>
<td>2.B</td>
<td>Presenting a Preliminary Budget: Main Motion Referred to Committee</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
<td>Recommend</td>
</tr>
<tr>
<td>2.C</td>
<td>2019/20 Quarter 3 Forecast</td>
<td>M. Pochurko/A. Blair/J. Kennedy</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Members:**
M. Cordoba, Chair
A. Hall
M.C. Kropinski
J. Stewart
A. Versi
C. Lewis, Board Chair
A. Giardini, Chancellor
A. Petter, President [by phone]

Ian Forsyth
University Secretary
January 15, 2020
FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, January 23, 2020
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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<th>RESOURCES</th>
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<tbody>
<tr>
<td>2.A Renewal of Recognition &amp; Educational Services Agreement with Fraser International College</td>
<td>W. Parkhouse</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td>2.B FY 2020-21 Budget Consultation De-Brief</td>
<td>M. Pochurko/ A. Blair/ J. Kennedy</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.C Capital Projects and Planning Program Status Report</td>
<td>M. Pochurko/ L. Waddell</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.D Draft Investment Advisory Committee Minutes and Reports of December 10, 2019</td>
<td>M. Pochurko/ A. Blair</td>
<td>Information Information</td>
</tr>
<tr>
<td>2.E Minutes of the Meeting of November 21, 2019</td>
<td></td>
<td>Approve</td>
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</tbody>
</table>

Members:
M. Cordoba, Chair
A. Hall
M.C. Kropinski
J. Stewart
A. Versi
C. Lewis, Board Chair
A. Giardini, Chancellor
A. Petter, President [by phone]

Ian Forsyth
University Secretary
January 16, 2020
AGENDA - OPEN SESSION

<table>
<thead>
<tr>
<th>3.A</th>
<th>Open Senate Materials – Meeting of November 4, 2019</th>
<th>Resources</th>
<th>Action</th>
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<tbody>
<tr>
<td>(i)</td>
<td>Centres and Institutes Annual Progress Reports 2018/19</td>
<td>J. Driver [by phone]/D. O’Neil [by phone]</td>
<td>Information</td>
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<table>
<thead>
<tr>
<th>3.B</th>
<th>Open Senate Materials – Meeting of December 2, 2019</th>
<th>Resources</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Full Program Proposal for the Master of Arts in Terrorism, Risk and Security Studies in the Department of Psychology</td>
<td>J. Driver</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(ii)</td>
<td>Course Scheduling Policy T30.01 Replaced with new Classroom and Course Scheduling Policy GP 46 Approved by Senate</td>
<td>J. Driver [by phone]/W. Parkhouse [by phone]</td>
<td>Information</td>
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</table>

<table>
<thead>
<tr>
<th>3.C</th>
<th>Open Senate Materials – Meeting of January 6, 2020</th>
<th>Resources</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>(i)</td>
<td>Full Program Proposal for the Minor in Creative Writing in the Department of English</td>
<td>J. Driver [by phone]</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(ii)</td>
<td>Full Program Proposal for the Minor in Social Data Analytics in the Department of Philosophy, Economics, Political Science and Linguistics</td>
<td>J. Driver [by phone]</td>
<td>Approve Information</td>
</tr>
<tr>
<td>(iii)</td>
<td>Name change of the Department of First Nations Studies to the Department of Indigenous Studies</td>
<td>J. Driver [by phone]</td>
<td>Approve Information</td>
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<table>
<thead>
<tr>
<th>3.D</th>
<th>Fundraising Progress Summary</th>
<th>Resources</th>
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<tr>
<td></td>
<td>M. den Haan</td>
<td>Information</td>
<td>Information</td>
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Members:
D. Williams, Chair
A. Kessler
M. Lombardi
P. Martin
C. Lewis, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 16, 2020
### UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, January 22, 2020
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

## AGENDA - CLOSED SESSION

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<th>Committee</th>
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<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 October 2019</td>
<td>M. den Haan</td>
<td>Approve</td>
</tr>
<tr>
<td>(ii)</td>
<td>To November 2019</td>
<td>M. den Haan</td>
<td>Approve</td>
</tr>
<tr>
<td>3.C</td>
<td>Report of the Vice-President, External Relations</td>
<td>J. Curry [by phone]</td>
<td>Information</td>
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<tr>
<td>3.D</td>
<td>Minutes of the Meeting of November 20, 2019</td>
<td></td>
<td>Approve</td>
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**Members:**
D. Williams, Chair
A. Kessler
M. Lombardi
P. Martin
C. Lewis, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
January 16, 2020
GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, January 23, 2020
Diamond Alumni Lounge 2065, 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>Budget Consultation Committee – Proposed New M. Pochurko/A. Blair</td>
<td>Recommend Approve</td>
</tr>
<tr>
<td></td>
<td>Standing Committee: Main Motion Referred to Committee</td>
<td></td>
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Members:
J. Young, Chair
M.C. Kropinski
S. Lord Ferguson
P. Martin
M. Mroz
J. Stewart, Deputy Board Chair

Ian Forsyth
University Secretary
January 16, 2020
### AGENDA – CLOSED SESSION

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<th>ACTION RESOURCES</th>
<th>COMMITTEE BOARD</th>
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<tr>
<td><strong>4.A</strong> Minutes of the Open and Closed Sessions of the Meeting of November 21, 2019</td>
<td>Approve</td>
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</tbody>
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**Members:**
J. Young, Chair
M.C. Kropinski
S. Lord Ferguson
P. Martin
M. Mroz
J. Stewart, Deputy Board Chair

Ian Forsyth
University Secretary
January 16, 2020