Board Members present: F. Robin, Board Chair; A. Petter, President; T. Budd; M. Cordoba; J. Earthy; A. Hall; A. Kessler; A. Khehra; M.C. Kropinski; C. Lewis; M. Mroz; J. Stewart

Regrets: A. Giardini, Chancellor; D. Williams

OPEN SESSION

A. Finance and Administration

a. The Board approved the 2019/20 Revised Consolidated Budget.

B. University Relations

a. Fundraising Progress Reports: The Board noted year-to-date progress reports as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Fundraising Progress Report For Information 2018/2019 Year to Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>To January 31, 2019</td>
<td>$40,093,959</td>
</tr>
<tr>
<td>To February 28, 2019</td>
<td>$41,049,094</td>
</tr>
<tr>
<td>To March 31, 2019</td>
<td>$43,898,298</td>
</tr>
</tbody>
</table>

b. The Board approved the Terms of Reference for the:

- Raven PDP Bursary;
- CN Indigenous Undergraduate Award
- EA Linde Srere Award for Women in Faculty of Applied Sciences;
- EA Laura Huber Award for Women in Faculty of Applied Sciences; and
- EA Dick Asher Award in the Faculty of Applied Sciences.

c. The Board withdrew a motion regarding Simon Fraser University applying to be a signatory to the Magna Charta Universitatum. This item may be brought back to the Board at a later time for consideration after the document is revised by the sponsoring agency.

d. The Board approved the following actions recommended by Senate on April 1, 2019:

- The establishment of the School of Sustainable Energy Engineering within the Faculty of Applied Sciences;
- The full program proposal for the Joint Major in Business, Philosophy and the Law in the Department of Philosophy within the Faculty of Arts and Social Sciences and the Beedie School of Business, effective fall 2019; and,
- The name change from Master of Arts in Comparative Media Arts to Master of Arts in Contemporary Arts in the School for the Contemporary Arts within the Faculty of Communication, Art and Technology, effective fall 2019.

C. Governance and Nominated
a. The Board approved the revised Policy R 20.01 Ethics Review of Research Involving Human Participants, effective immediately.

b. The Board approved that Mr. Barry Macdonald be recommended for reappointment to the Board of Directors of the SFU Community Corporation as External Director for a term of three years commencing June 1, 2019.

D. Audit, Risk and Compliance

a. The Board received for information the 2018 Interim Annual Report on the Sexual Violence and Misconduct Policy. This is an annual requirement of the Province’s Sexual Violence and Misconduct Policy Act. The Board was informed that the Sexual Violence Support & Prevention Office is shifting the annual reporting cycle to align with the academic calendar year (September to August) to better align with the annual reporting cycle of other institutions. The annual report for the academic calendar year will be provided to the Board in November 2019.

b. The Board received for information the Annualized Full-Time Equivalent Enrollment Report for the year ending March 31, 2019.


E. Responsible Investment

a. The Board reviewed a report on the University’s actions in reducing greenhouse gas (GHG) emissions while meeting and/or exceeding provincial GHG targets. In summary, SFU’s 2017 greenhouse gas emissions are measured at 15,426 per ton of CO2 emissions, which is approximately 20% lower than the 2007 baseline despite the University’s physical space increasing by 10%. Since 2016, SFU has reduced the carbon footprint of its public equity investments by 51%.

F. Other

a. Board Chair F. Robin welcomed to the open session incoming graduate student Board member Sarah Lord Ferguson, a doctoral student in the Beedie School of Business. She also noted that Ali Versi, elected as the incoming undergraduate student Board member is an undergraduate student in the Faculty of Arts and Social Sciences, majoring in Political Science. Both student governors will begin a term of one year on June 1, 2019.

b. The Board Chair recognized the service of two retiring governors, attending their last Board meeting. Thomas Budd and Alam Khehra served as the graduate and undergraduate student Board members, respectively, for one year from June 1, 2018 to May 31, 2019. F. Robin expressed the gratitude of the University and Board for their commitment.

c. President Petter reported that at the end of March 2019, he and J. Johnson, Vice-President, Research and International led an SFU delegation to the Asia Pacific Association for International Education’s (APAIE) annual conference and exhibition held in Kuala Lumpur. The 2020 conference will be hosted by SFU in Vancouver, the first time the conference will be held in the Americas, with over 2,400 attendees expected. UBC, UVic, RRU and TRU will serve as co-hosts. Being at APAIE 2019 allowed SFU to learn from this year’s organizers and to connect with government and academic participants from around the world. In addition to co-hosting a reception for Canadian representatives and friends, A. Petter presented at the Presidents’ Roundtable, and on a Global Dialogue Panel, both of which focused on the conference theme “Enhancing Diversity and Inclusivity of International Education.”
d. The President informed the Board that he and J. Johnson made presentations to a high level “Canada-Mexico Binational Forum on Science, Technology and Development” held in Mexico City on May 9. The forum brought senior university representatives and government officials together to discuss the critical role universities play in generating research and innovation, and to explore opportunities for greater collaboration between Canada and Mexico.

e. The President and an SFU delegation, including VP Research and International Joy Johnson, VP External Relations Joanne Curry, VP Advancement and Alumni Engagement Mike den Haan, and Board Chair Fiona Robin were in Ottawa from May 6 to 8 for a wide range of meetings with MPs, government representatives, granting agencies and other partners. During the visit, SFU mounted a panel discussion on “Data for Good: How Trusted Partners Can Advance Canada’s Digital Transformation,” hosted at the Rideau Club by Deputy Minister of Foreign Affairs and SFU Deputy Minister Champion Marta Morgan. The panel was moderated by VP Joy Johnson, with panelists Richard Evans, Sheryl Groeneweg and Bohdan Nosyk. SFU also hosted a successful reception for Alumni and friends.

f. President Petter reported on the well-attended April 25 official opening of the new Surrey building that will house SFU’s new Sustainable Energy Engineering program and provide space for other academic and community programs. The opening ceremony included representatives from the federal, provincial and local governments, including federal Treasury Board President Joyce Murray, BC Premier John Horgan, BC Advanced Education Minister Melanie Mark, BC Jobs, Trade and Technology Minister Bruce Ralston, and Surrey Mayor Doug McCallum. The same evening, SFU’s annual donor and volunteer appreciation reception was held in the building. The Board viewed a promotional video about the building and new SEE program.

g. A. Petter reported that on April 5 he presented the 2019 Distinguished Community Leadership Award to former BC Premier and SFU Honorary Degree recipient Mike Harcourt.

h. The President commented on highlights from the April 10 to 18 SFU Public Square Community Summit, “Confronting the Disinformation Age.” The Summit consisted of 14 events that drew over 4,300 participants. These included:
   • a sold out community forum at the Queen Elizabeth Theatre, attended by BC Lieutenant Governor Janet Austin, featuring Canadian thought leaders David Frum, Sue Gardner and Christopher Wylie in conversation with the CBC’s Ian Hanomansing;
   • an event showcasing SFU researchers hosted by J. Johnson that also celebrated SFU Vancouver’s 30th anniversary;
   • a session on the Philosophy of Fake News hosted by the Faculty of Arts and Social Sciences and the American Philosophical Association;
   • two events exploring Counter Populisms hosted by the Faculty of Communication, Art and Technology, the Vancouver Public Library and Media Democracy Days;
   • a Digital Citizenship Day for high school students.

i. The Board was informed that on April 24 the President delivered his annual address on “The University as City Builder” to the Vancouver Board of Trade, with a Q&A session moderated by Lieutenant Governor Janet Austin. On June 19 he will speak to the Burnaby Board of Trade on “City Building on and off Burnaby Mountain.”

j. The Board learned that the Vancouver Campus celebrated its 30th anniversary in May. Events included the Builder’s Dinner at the Bill Reid Gallery and a reception at Harbour Centre for the SFU community.

k. Finally, the President noted that spring Convocation ceremonies will take place from June 11 to 14. An Indigenous Honouring Feast will be held on June 12 and the Chancellor’s Dinner on June 13.
l. Retiring governor T. Budd expressed his thanks to the Board Chair and his fellow Board members for an experience on the Board that he characterized as gratifying and supportive.

m. Joy Johnson, Vice-President, Research and International provided the Board with a report on key activities in her office as well as recent research achievements. She highlighted:
   • SFU’s VentureLabs® recognized the British Columbia technology innovators “Rocket Builders” in five industry sectors;
   • There has been significant grants towards Health Research;
   • Two faculty members who were recently honored: Ellen Balka, Professor in the School of Communication and Associate Dean, Research in the Faculty of Communication, Art and Technology has received the 2019 Paz Buttedahl Career Achievement Award and Rina Zazkis, Professor in the Faculty of Education, has been named the 2019 Jonathan Borwein Mathematics Ambassador; and
   • A visit to the University of Washington to advance areas of potential collaboration in the areas of sciences and computing sciences.

n. The Board reviewed the report of the Vice-President, Finance and Administration on the major activities and developments within his portfolio as of May 2018. M. Pochurko commented on:
   • A smooth transition from Sodexo to Chartwells as the cafeteria opened on May 1, 2019;
   • The opening of the new SFU pub called “The Study” on April 18 that has already become a popular attraction for many students, faculty, staff and UniverCity families;
   • Preparing for the 2020/21 budget cycle, and a discussion at the VPs retreat this coming weekend. Based on the feedback received from student groups there will be a number of changes in process for the 2020/21 consultation.

o. The Board reviewed a written report from Peter Keller, Vice-President, Academic and Provost on the recent news and developments in his portfolio. P. Keller briefly commented on:
   • Summer undergraduate enrolment data suggests that we have exceeded our enrollment targets;
   • Starting Fall 2019 there will be a transition to BC’s new admission requirements where all Grade 12 courses are being used in the evaluation criteria. Due to the new admission model, it is estimated that there may be a 6% drop in new, domestic undergraduate applications;
   • The Aboriginal Peoples annual report, which was distributed, highlights many stories, events, activities and achievements in 2018; and
   • An Equity, Diversity, and Inclusion interim report will be made available and include summarizing of the feedback received from the launch of “It’s Time to Listen, Talk and Reflect.”

CLOSED SESSION

A. Finance and Administration

a. The Board approved the award of a Catering Services Agreement for SFU Vancouver to Lazy Gourmet Inc. commencing July 1, 2019 for a three year term, with potential renewal up to four years for a total term of up to seven years.

b. The Board received for information a status report on the SFU Burnaby Campus Master Plan 2065.

c. The Board approved the award of contract for General Contracting Services for the Student Residence Dining Commons at SFU Burnaby to Chandos Construction Ltd.

d. The Board approved the award of the Audio Visual Equipment Contract for the Sustainable Engineering and Environmental Engineering Building at SFU Surrey to AVI-SPL Canada Ltd.
e. The Board received for information a Capital Projects and Planning Program Status Report.

f. The draft minutes of and excerpts from the report to the Investment Advisory Committee meeting of April 16, 2019 were received by the Board for information.

g. Other matters were discussed.

B. University Relations

a. The fundraising progress reports for January, February and March 2019 were received by the Board for information.

b. The Board reviewed the written report of the Vice-President, Advancement and Alumni Engagement on the recent activities, developments and achievements in each of the areas within his portfolio.

c. The Board reviewed the report from J. Curry, Vice-President, External Relations on key matters in Government Relations and Communications & Marketing.

d. Other matters were discussed.

C. Audit, Risk and Compliance

a. The Board received for information the Report from the Auditor for 2018/19.

b. The Board received for information the Internal Audit Annual Report 2018/19.

c. The Board received for information a follow-up report on work that Management has done to address the issues relating to two critical incidents on the Burnaby Campus in October 2018.

D. Human Resources

a. Academic Appointments

The following academic appointments were approved and have been accepted:

- Dr. Ryan Fitzgerald, Assistant Professor, Psychology, 01 Jul 19 – 31 Aug 23
- Dr. Joyce Schneider, Assistant Professor, First Nations Studies, 01 May 19 – 31 Aug 23
- Dr. Dongwoo Kim, Assistant Professor, Economics, 01 Jul 19 – 31 Aug 23
- Dr. Xiaoting Sun, Assistant Professor, 01 Jul 19 – 31 Aug 23
- Ms. Alissa Greer, Instructor, Criminology, 01 Jul 19 – 31 Aug 23
- Dr. Vaibhav Saria, Assistant Professor, Gender, Sexuality and Women’s Studies, 01 Jul 19 – 31 Aug 23
- Dr. Rylan Simpson, Assistant Professor, Criminology, 01 Jul 19 – 31 Aug 23

b. Administrative Appointments

The following academic appointments were approved and have been accepted:

- Dr. Glenn Chapman, reappointed Director, School of Engineering Science, 01 May 19 – 30 Apr 22
- Professor Elspeth Pratt, reappointed Director, School for the Contemporary Arts, 01 Sep 20 – 31 Aug 23
E. Other

a. The Board received the President’s Activities Report for March and April 2019.

b. The Vice-President, Academic and Provost informed governors that Associate Dean Dr. Stuart Poyntz has been appointed Acting Dean of the Faculty of Communication, Art and Technology while the search for a Dean pro tem is initiated.

c. The Board listened to a presentation from President Petter and Vice-Presidents Joanne Curry and Martin Pochurko and engaged in a discussion about the “Role of Universities in Building Social Infrastructure.”

CONFIDENTIAL SESSION

a. The Board received a verbal update on the Presidential search, including a summary of the consultation with the University community, and a review of the Presidential Candidate Profile.

The next Board of Governors Meeting will be held at 8:00 a.m. on Thursday, June 28, 2018 in Room 126 of the Halpern Centre, SFU Burnaby.