

FOR APPROVAL 1.A

B-T m4ARL Centre, SFU Vancouver, 515 West Hastings St.

AGENDA - OPEN SESSION

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, January 24, 2019

Joseph & Rosalie Segal Centre, Rooms 1400-1410, Harbour Centre, SFU Vancouver, 515 West Hastings St.

AGENDA - CLOSED SESSION

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| <u>1.</u> | <u>A.</u> | Agenda | For Approval |
| | <u>B.</u> | Minutes of the Meeting of November 22, 2018 | For Approval |
| | <u>C.</u> | | |

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, January 17, 2019

Morris J. Wosk Centre for Dialogue Room 380, 580 W. Hastings St., Vancouver, and by Dial-in Conference Call

AGENDA – OPEN SESSION

		RESOURCES	COMMITTEE	ACTION BOARD
2.A	2018/19 Quarter 3 Forecast	M. Pochurko/ A. Blair/ J. Kennedy	Information	Information

Members:

M. Cordoba, Chair **[by phone]**

A. Hall

A. Khehra

M.C. Kropinski

J. Stewart

F. Robin, Board Chair

A. Giardini, Chancellor

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		RESOURCES	COMMITTEE	ACTION BOARD
<u>2.A</u>	Dining Services – Burnaby Campus	M. Pochurko/ L. Broshko/ M. McLaughlin/ M. Aylesworth	Recommend	Approve
<u>2.B</u>	SFU Burnaby Campus Master Plan 2065 Status Report	M. Pochurko/ L. Waddell/ E. Starr	Information	Information
<u>2.C</u>	SFU Burnaby Campus Plaza Renewal Phase 2 – Approval of Construction Contract	M. Pochurko/ L. Broshko/ L. Waddell	Recommend	Approve
<u>2.D</u>	Capital Projects and Planning Program Status Report	M. Pochurko/ L. Waddell	Information	Information
<u>2.E</u>	Draft Investment Advisory Committee Minutes and Reports of December 11, 2018	M. Pochurko/ A. Blair	Information	Information
<u>2.F</u>	SFU-Health Canada Research Contribution Agreement	J. Johnson/ M. Pochurko/ T. Davis	Recommend	Approve
<u>2.G</u>	Minutes of the Meeting of November 15, 2018		Approve	-----

Members:•PÍCEÓ0

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

Ian Forsyth
University Secretary
January 7, 2019

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, January 16, 2019

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

AGENDA - OPEN SESSION

ACTION

(i)	Dissolution of the Graduate Certificate in Neuroscience Within the Faculty of Science	P. Keller	Approve	Information
(ii)	Centres and Institutes Annual Report 2017/18	J. Johnson	Information	Information
3.B	<u>Open Senate Materials – Meeting of January 7, 2019</u>			
(i)	Academic Plan 2019-2024	P. Keller	Information	Information
(ii)	Dissolution of the Latin American Studies Master of Arts	P. Keller	Fundraising Approve Summary	Information
(iii)	Name Change for the Certificate in Labour Studies	P. Keller	Approve	Information
(iv)	Dissolution of the English and French Literatures (Joint) Master of Arts in the Departments of English and French	P. Keller		

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
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<u>3.A</u>	New Terms of Reference and Fundraising Progress Reports		
<u>(i)</u>	To October 2018	M. den Haan	Approve Information
<u>(ii)</u>	To November 2018	M. den Haan	Information Information
3.B	Report of the Vice-President of the University of British Columbia	T. Ee	•AH FFGa Approve WAdnT

Members:

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The Diamond Alumni Lounge Room 2065, HarbourCentre, SFU Vancouver ad by Dial-in Conference Call