FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 am., Thursday, June 27, 2019
Room 126, Halpern Centre
SFU Burnaby

AGENDA - OPEN SESSION

Opening Remarks from the Board Chair

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FOR APPROVAL **1.A**

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, June 27, 2019
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

1.	A. Agenda		For Approval
	B. Minutes of the Meeting of May 22, 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)		
6.	Reports		
	A. President – Activities Report – May 2019		For Information
	B. Board Chair		
	C. Board Members		
	D. Vice-Presidents		
7.	Other Business		

2.

FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, June 20, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - OPEN SESSION

			ACTION	
		RESOURCES	**COMMITTEE**	**BOARD**
2.A	SFU Burnaby Parking Rates Notice of Change	M. Pochurko/ M. McLaughlin	Information	Information

Members:
M. Cordoba, Chair
A. Hall [regrets noted]
Vacancy [student]
M.C. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 12, 2019

2.

FINANCE AND ADMINISTRATION COMMITTEE
Board of Governors, Simon Fraser University
8:00 a.m., Thursday, June 20, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver 515 West Hastings Street, Vancouver and by Dial-in Conference Call

AGENDA - CLOSED SESSION

			ACTION	
		RESOURCES	**COMMITTEE**	**BOARD**
2.A	English Language Monograph Service	M. Pochurko/ A. Blair/ G. Bird	Recommend	**Approve**
2.B	Office Supplies – Award of Contract	M. Pochurko/ A. Blair/	Recommend	**Approve**
2.C	Strand Hall Renovations – Award of Construction Contract	M. Pochurko/ L. Waddell	Recommend	**Approve**
2.D	Five-Year Capital Plan – 2020-2025	M. Pochurko/ L. Waddell	Recommend	**Approve**
2.E	Minutes of the Meeting of May 16, 2019		**Approve**	**-----------**

Members:
M. Cordoba, Chair
A. Hall [regrets noted]
Vacancy [student]
M.C. Kropinski
J. Stewart
F. Robin, Board Chair
A. Giardini, Chancellor
A. Petter, President

Ian Forsyth
University Secretary
June 12, 2019

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 19, 2019
Eyre Boardroom 2050, Harbour Cent **ACTION**
COMMITTEE **BOARD**

3.A	Institutional Accountability Plan and Report – 2018-19 Reporting Cycle	W. Parkhouse/ G. Nicholls – by phone	Recommend	**Approve**

3.B Open Senate Materials – Meeting of May 21, 2019**S6 223.921 T 1.re f**

Members:
J. Earthy, Chair

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Ian Forsyth
University Secretary
June 12, 2019

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 19, 2019
Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial-in Conference Call

AGENDA - CLOSED SESSION

ACTION

RESOURCES

GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, June 20, 2019
Dial-in Conference Call

AGENDA – OPEN SESSION

		RESOURCES	**ACTION COMMITTEE**	**BOARD**
4.A	Revised Procedures – New Policy A32.03 Distinguished SFU Professor	D. O'Neil	Information	Information
4.B/ 5.A	New Policy GP 45 – Trade Control Policy	L. Broshko/ D. O'Neil/	Recommend	**Approve**

Members:
D. Williams, Chair
Vacant [student]
Vacant [OIC]
M. Kropinski
C. Lewis
M. Mroz

Ian Forsyth
University Secretary
June 12, 2019

4.

GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, June 20, 2019

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, June 19, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver
and by Dial-in Conference Call

AGENDA - OPEN SESSION

		RESOURCES	ACTION COMMITTEE	ACTION BOARD
5.A/ 4.B	New Policy GP 45 – Trade Control Policy	L. Broshko	Information	Information
5.B	Due Diligence, Compliance and Safety Performance Report 2019	M. Pochurko/ M. LaLonde/M. Skura	Information	Information
5.C	Insurance and Liability Report 2019	M. Pochurko/ M. LaLonde/L. Vajanto L. Bennett	Information	Information
5.D	Human Rights – 2018 Annual Report	I. Forsyth	Information	Information

Members:
A. Hall, Chair [regrets noted]
F. Robin, Board Chair
M. Cordoba [regrets noted]
J. Stewart, Acting Chair

c: M. Pochurko, Vice-President, Finance and Administration
P. Keller, Vice-President, Academic
A. Blair, Associate Vice-President, Finance
L. Broshko, General Counsel
M. LaLonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 12, 2019

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE
Board of Governors, Simon Fraser University
1:00 p.m., Wednesday, June 19, 2019
The Eyre Boardroom 2050, Harbour Centre, 515 West Hastings Street, Vancouver
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AGENDA – CLOSED SESSION

			ACTION	
		RESOURCES	**COMMITTEE**	**BOARD**
5.A	Enterprise Risk Register - Management Update on Treatment of Key Risks	M. Pochurko/ M. LaLonde/ L. Vajanto	Information	Information
5.B	Annual Litigation Report 2018/19	L. Broshko	Information	Information
5.C	Minutes of the Open and Closed Sessions of the Meeting of May 15, 2019		**Approve**	**------------**

Members:
A. Hall, Chair [regrets noted]
F. Robin, Board Chair
M. Cordoba [regrets noted]
J. Stewart, Acting Chair

c: M. Pochurko, Vice-President, Finance and Administration
A. Blair, Associate Vice-President, Finance
L. Broshko, General Counsel
M. LaLonde, Chief Safety Officer

Ian Forsyth
University Secretary
June 12, 2019

7615 a.m., Thurs

Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

			ACTION	
		RESOURCES	**COMMITTEE**	**BOARD**
6.A	Revised Policy R 50.03 Post-doctoral Fellow Appointments	S. de Domenico/ D. O'Neil	**Approve**	Information

Members:

C. Lewis, Chair
F. Robin, Board Chair
A. Petter, President
A. Giardini, Chancellor
J. Earthy [regrets noted]
Vacant [OIC]

c: W. Parkhouse, Acting, Vice-President, Academic
M. Pochurko, Vice-President, Finance and Administration
S. de Domenico, Associate Vice-President, Han