

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 | |

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. | <u>A.</u> Agenda | For Approval |
| | <u>B.</u> Minutes of the Meeting of September 26, 2019 | For Approval |
| | <u>C.</u> 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: | |
| <u>A.</u> | Review of Business Processes in Health & Counselling Services | For Information |
| <u>B.</u> | Audit Plan for Year Ending March 31, 2020 | For Information |
| <u>C.</u> | Enterprise Risk Management Report | For Information |
|
 | | |
| 6. | Responsible Investment Committee
(see separate agenda) | |
|
 | | |
| 7. | Reports | |
| <u>A.</u> | President – Activities Report – September and October 2019 | For Information |
| <u>B.</u> | Board Chair | |
| <u>C.</u> | Board Members | |
| <u>D.</u> | Vice-Presidents | |
|
 | | |
| 8. | Other Business | |

Ian Forsyth
University Secretary
November 13, 2019

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 am., Thursday, November 21, 2019

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

O(r)-4.6P1AG, f 0 Tw 4.435 0 [(SE 11n)1.SIn Di ACTION

ES COMMITTEE BOARD

se Information Information

o/ Information Information

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 am., 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

	RESOURCES	COMMITTEE	ACTION BOARD
2.A Statutory Right of Way foFortisBC Energy			M. Pochurko/

3.

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

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

AGENDA - OPEN SESSION

	RESOURCES	ACTION COMMITTEE	BOARD
3.A <u>Open Senate Matters – Meeting of October 7, 2019</u>			
(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

3.

UNIVERSITY RELATIONS COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Wednesday, November, 2019

Eyre Boardroom 2050, Harbour Centre, SFU Vancouver, 515 West Hastings St. and by Dial Conference Call

AGENDA - CLOSED SESSION

		RESOURCES	ACTION COMMITTEE BOARD	
<u>3.A</u>	New Terms of Reference and Fundraising Progress Reports			
<u>(i)</u>	To August 2019	M. den Haan	Approve	Information
<u>(ii)</u>	To September 2019	M. den Haan	Approve	Information
<u>3.B</u>	Report of the Vice President, Advancement and Alumni Engagement	M. den Haan	Information	Information
<u>3.C</u>	Report of the Vice President, External Relations	J. Curry	Information	Information
<u>3.D</u>	Minutes Members D. Williams, Chair A. Giardini, Chancellor A. Petter, President			

Ian Forsyth
University Secretary

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

	RESOURCES	ACTION COMMITTEE	BOARD
4.A Appointment of Catherine HCCCC(.4)(,0 Td (5 Tw (MBP,00)H,0Up(e)P.75)-4.iv.75C (URCr)nte Representative, Trustee of the Pension Plan for Members of the Academic Staff		Approve	Information
4.B Re-Appointment of Bill Whitehead, Poly Party Representative, Trustee of the Pension Plan for Administrative/Union Staff	M. Pochurko[phone]	Approve	Information
4.C New Policy/10.11 Protection of Privacy	I. Forsyth P. Hebbard	Recommend	Approve

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

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE

6.

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

		RESOURCES	ACTION	
			COMMITTEE	BOARD
6.A	Student Presentation – SFU 350 “RIC and Shareholder Engagement” [Shareholder Engagement & Portfolio Decarbonization]	Brennan Strandberg Abby Herd Eliise 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

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

6.

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 Dialn Conference Call

AGENDA – CLOSED SESSION

	RESOURCES	ACTION COMMITTEE BOARD
--	-----------	---------------------------

6.A

7.a.m ., Thu

Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

	RESOURCES	ACTION COMMITTEE	BOARD
7.A Mid-Year Update of the 2012020 Faculty Renewal Plan	J. Driver	Information	Information

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
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