

FOR APPROVAL **1.A**

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a

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**

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

Members:

M. Cordoba, Chair

A. Hall

M.C. Kropinski

J. Stewart

A. Versi

C. Lewis, Board Chair

A. Giardini, Chancellor

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Board of Governors, Simon Fraser University

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<u>2.B</u>	FY 2020-21 Budget Consultation De-Brief	M. Pochurko/ A. Blair/ J. Kennedy	Information	Information
<u>2.C</u>	Capital Projects and Planning Program Status Report	M. Pochurko/ L. Waddell	Information	Information
<u>2.D</u>	Draft Investment Advisory Committee Minutes and Reports of December 10, 2019	M. Pochurko/ A. Blair	Information	Information
<u>2.E</u>	Minutes of the Meeting of November 21, 2019		Approve	-----

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

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University

3.

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

		RESOURCES	ACTION COMMITTEE BOARD	
<u>3.A</u>	New Terms of Reference and Fundraising Progress Reports			
<u>(i)</u>	To October 2019	M. den Haan	Approve	Information
<u>(ii)</u>	To November 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

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

