

FOR APPROVAL 1.A

BOARD OF GOVERNORS 0 0 11-7G4P6T0 0Aw-1.6l(0 .8-1 G(A))TJ 0 Tc 0 Tw6.26174 0 Td ()Tj EMC /P <</MC13

AGENDA - nt

4. Governance and Nominating Committee
(see separate agenda)
5. Responsible Investment Committee
(see separate agenda)
6. Human Resources Committee
(see separate agenda)
7. Reports
 - A. President
 - B. Board Chair
 - C. Board Members
 - D. Vice-Presidents
 - (i) J. Johnson, Vice-President, Research & International For Information
 - (ii) M. Pochurko, Vice-President, Finance & Administration For Information
 - (iii) J. Driver, Vice-President, Academic & Provost For Information
8. Other Business

Date of Next Meeting: Thursday, May 21, 2020
8:00 a.m., Halpern Centre, Room 126
SFU Burnaby

Deadline for receipt of materials Wednesday, April 29, 2020

L. Broshko
Acting University Secretary
March 4, 2020

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, March 19, 2020
Room 126, Halpern Centre
SFU Burnaby

AGENDA - CLOSED SESSION

- | | | |
|-----------|---|------------------------------|
| <u>1.</u> | <u>A.</u> Agenda
<u>B.</u> Minutes of the Meeting of January 30, 2020
<u>C.</u> Business Arising from the Minutes | For Approval
For Approval |
| <u>2.</u> | Finance & Administration Committee
(see separate agenda) | |
| <u>3.</u> | University Relations Committee
(see separate agenda) | |
| <u>4.</u> | Governance and Nominating Committee
(see separate agenda) | |
| <u>5.</u> | Responsible Investment Committee
(see separate agenda) | |
| <u>6.</u> | Reports
<u>A.</u> President – Activities Report – January-February 2020
<u>B.</u> Board Chair
<u>C.</u> Board Members
<u>D.</u> Vice-Presidents | For Information |
| <u>7.</u> | Strategic Discussion:* | For Discussion |
| | “ | Joanne Curry/ |

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***Supplementary distribution**

L. Broshko
Acting University Secretary
March 4, 2020

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, March 12, 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	Budget and Financial Plan – 2020/21			
(i)	Written Responses from Student Groups Related to Proposed Fee Changes	M. Pochurko/ J. Driver/ W. Parkhouse	Information	Information
(ii)	2020/21 Budget and Financial Plan	W. Parkhouse/ A. Blair/ J. Kennedy		

Members:

M. Cordoba, Chair

A. Hall

M.C. Kropinski

J. Stewart

A. Versi

C. Lewis, Lt. President

L. Broshko

Acting University Secretary

March 4, 2020

3.

UNIVERSITY RELATIONS COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Wednesday, March, 2020

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 Materials – Meeting of March 2, 20</u>			
(i)	Enrolment Plan 2020/21; Undergraduate Admission Targets for 2020/21	S. Driver [by phone]/ W. Parkhouse [by phone]	Approve	Information
(ii)	Full Program Proposal for the Professional Kinesiology Certificate	J. Driver [by phone]	Approve	Information
3.B	Fundraising Progress Summary	M. den Haan	Information	Information

Members:

D. Williams, Chair

A. Kessler

M. Lombardi

P. Martin

C. Lewis, Board Chair

A. Giardini, Chancellor

A. Petter, President

Li-Jeen Broshko

Acting University Secretary

March 4 2020

3.

UNIVERSITY RELATIONS COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Wednesday, March, 2020

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

AGENDA - CLOSED SESSION

RESOURCES ACTION
COMMITTEE BOARD

3.A Closed Senate Materials

4.

4.

5.

RESPONSIBLE INVESTMENT COMMITTEE

Board of Governors, Simon Fraser University
Meeting ID: 9384560017106 (1 t(on))

Conference Call

AGENDA – OPEN SESSION

		RESOURCES	ACTION COMMITTEE BOARD
5.A	Climate Action 100+	M. Pochurko/ A. Blair/ J. Shen/J. Pierce	Information Information

Members:

M. Lombardi, Orderin-Council Board Member
S. Lord Ferguson, Student Board Member
M. Mroz, Staff Board Member

C. Lewis Board Chair
A. Giardini, Chancellor
A. Petter, President

c: M. Pochurko, VicePresident, Finance and Administration
A. Blair, Associate VicePresident, Finance
J. Shen, Director, Treasury
J. Pierce, Assistant Treasurer

L. Broshko
University Secretary
March 4 2020

5.

RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, March 13, 2020

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

AGENDA – CLOSED SESSION

	RESOURCES Portfolio	ACTION	M. P
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<u>5.B</u> Minutes of the Meeting of November 22, 2019		Approve	-----

Members:

A. Kessler, Chair, and Faculty Board Member
B. Chapman, Alumni Association Board of Directors
M. Leith, Chair, Investment Advisory Committee
M. Lombardi, Order-in-Council Board Member
S. Lord Ferguson, Student Board Member
M. Mroz, Staff Board Member

C. Lewis, Board Chair

A. Giardini, Chancellor
A. Petter, President

c: M. Pochurko, Vice President, Finance and Administration
A. Blair, Associate Vice President, Finance
J. Shen, Director, Treasury
J. Pierce, Assistant Treasurer

L. Broshko
University Secretary
March 4 2020

6.

HUMAN RESOURCES COMMITTEE
Board of Governors, Simon Fraser University
7:15 a.m., Thursday, March 19, 2020
Room 114, The Halpern Centre, SFU Burnaby

AGENDA – OPEN SESSION

	RESOURCES	ACTION	COMMITTEE BOARD
6.A 2020/21 Faculty Renewal Plan	J. Driver	Approve	Information

Members

J. Stewart, Chair, and Deputy Board Chair
P. Martin
D. Williams

C. Lewis 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
L. Broshko, Acting University Secretary
F. Hennigar, Legal Counsel

L. Broshko
Acting University Secretary
March 4 2020