

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, May 21, 2020

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, May 21, 2020

By Video Link/Conference Call

AGENDA - CLOSED SESSION

- | | |
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| <p><u>1.</u> <u>A.</u> Agenda</p> <p> <u>B.</u> Minutes of the Meeting of March 19, 2020</p> <p> <u>C.</u> Business Arising from the Minutes</p> <p><u>2.</u> Finance & Administration Committee
 (see separate agenda)</p> <p><u>3.</u> University Relations Committee
 (see separate agenda)</p> <p><u>4.</u> Governance and Nominating Committee
 (see separate agenda)</p> <p><u>5.</u> Audit, Risk and Compliance Committee
 (see separate agenda)</p> <p><u>6.</u> Reports</p> | <p>For Approval</p> <p>For Approval</p> |
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***Supplementary Distribution**

L. Broshko
Acting University Secretary
May 5, 2020

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, May 14, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

	RESOURCES	ACTION COMMITTEE	BOARD
2.A 2019/20 Carry Forward Update	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

A. Petter, President

L. Broshko

Acting University Secretary

May 5, 2020

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, May 14, 2020

By Video Link/Conference Call

AGENDA - CLOSED SESSION

		RESOURCES	COMMITTEE	ACTION BOARD
<u>2.A</u>	2020-21 Financial Update	M. Pochurko/ A. Blair	Information	Information
<u>2.B</u>	SFU Community Trust Planning Update	M. Pochurko/ M. Strang	Information	Information
<u>2.C</u>	SFU Student Housing Phase 2: Residence Halls & Dining Commons Approval of Financing Agreements	M. Pochurko/ A. Blair/ M. Strang	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 April 2, 2020	M. Pochurko/ A. Blair	Information	Information
<u>2.F</u>	Minutes of the Meeting of March 12, 2020		Approve	-----

Members:

M. Cordoba, Chair

A. Hall

M.C. Kropinski

J. Stewart

A. Versi

C. Lewis, Board Chair

A. Giardini, Chancellor

A. Petter, President

Li-Jeen Broshko

Acting University Secretary

May 5, 2020

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, May 13, 2020
By Video Link/Conference Call

AGENDA - OPEN SESSION

	RESOURCES	ACTION COMMITTEE BOARD	
3.A Fundraising Progress Summary	J. Curry/ D. Vuchinich	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
May 5, 2020

3.

4.

GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Thursday, May 14, 2020

By Video Link/Conference Call

AGENDA – CLOSED SESSION

RESOURCES

ACTION COMMITTEE BOARD

4.A Minutes of the Meeting of March 12, 2020

Approve -----

Members:

J. Young, Chair

M.C. Kropinski

S. Lord Ferguson

P. Martin

M. Mroz

J. Stewart, Deputy Board Chair

L. Broshko

Acting University Secretary

May 5, 2020

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE

Board of Governors, Simon Fraser University

1:00 p.m., Wednesday, May 13, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

RESOURCES

**ACTION
COMMITTEE BOARD**

5.B 2020 Consolidated Financial Statement

L. Broshko

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE

Board of Governors, Simon Fraser University

1:00 p.m., Wednesday, May 13, 2020

By Video Link/Conference Call

<u>5.A</u>	Report from the Auditor for 2019/2020	External Auditor	Information	Information
<u>5.B</u>	Internal Audit Annual Report 2019-2020	G. Chan	Information	Information
<u>5.C</u>	Proposal for External Audit Services Agreement through October 31, 2024 – Update	M. Pochurko/ A. Blair	Information	Information
<u>5.D</u>	Minutes of the Open and Closed Sessions of Meeting of November 20, 2019		Approve	-----

Members:

A. Hall, Chair

M. Cordoba

J. Stewart, Deputy Board Chair

J. Young

- c:
- B. Cox, BDO Canada LLP
 - K. Simpson, BDO Canada LLP
 - P. Bourne, Office of the Auditor General of BC
 - M. Pochurko, Vice-President, Finance and Administration
 - A. Blair, Associate Vice-President, Finance
 - L. Broshko, General Counsel & Acting University Secretary
 - G. Chan, Director, Internal Audit
 - D. Blue, Director, Financial Services
 - J. Wong, Associate Director, Financial Services

L. Broshko

Acting University Secretary

May 6, 2020