

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, June 25, 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 May 21, 2020</p> <p> <u>C.</u> Business Arising from the Minutes</p> | <p>For Approval</p> <p>For Approval</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> | |

By Video Link/Conference Call

AGENDA - OPEN SESSION

		RESOURCES	COMMITTEE	ACTION BOARD
2.A	Revisions to Investment Guidelines – Procedures of Investment Governance Policy B10.09	M. Pochurko/ A. Blair/J. Shen	Approve	Information
2.B	Revisions to Signing Officer Positions – Signing Authorizations Policy B10.11	M. Pochurko/ A. Blair/D. O’Neil D. Blue	Approve	Information

Members:

- M. Cordoba, Chair
- C. Gildersleve
- A. Il
- A. Kessler [**regrets noted**]
- J. Stewart

- C. Lewis, Board Chair
- T. Vrooman, Chancellor
- A. Petter, President

L. Broshko
Acting University Secretary
June 10, 2020

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., **Friday**, June 19, 2020

By Video Link/Conference Call

AGENDA - CLOSED SESSION

		RESOURCES	COMMITTEE	ACTION BOARD
<u>2.A</u>	Five-Year Capital Plan – 2021-2026	M. Pochurko/ L. Waddell	Recommend	Approve
<u>2.B</u>	PIVOT 2020 Program	M. Pochurko/ J. Curry	Recommend	Approve
<u>2.C</u>	M			Approve -----

Members:

M. Cordoba, Chair

C. Gildersleve

A. Hall

A. Kessler [**regrets noted**]

J. Stewart

C. Lewis, Board Chair

T. Vrooman, Chancellor

A. Petter, President

L. Broshko

Acting University Secretary

June 10, 2020

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 17, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

		RESOURCES	ACTION COMMITTEE BOARD	
3.A	<u>Open Senate Materials – Meeting of May 19, 2020</u>			
(i)	Full Program Proposal for a Geographic Information Science Minor	J. Driver	Approve	Information
(ii)	Full Program Proposal for the Graduate Diploma in Management	J. Driver	Approve	Information
(iii)	Full Program Proposal for the Master in Management	J. Driver	Approve	Information
(iv)	Full Program Proposal for a Minor in Indigenous Languages	J. Driver	Approve	Information
(v)	Program Name Change from Art, Performance, and Cinema Studies Minor to Art Performance Studies Minor	J. Driver	Approve	Information
(vi)	Program Name Change from Film and Video Studies Minor to Cinema Studies Minor	J. Driver	Approve	Information
(vii)	Dissolution of the Modelling of Complex Social Systems Graduate Certificate	J. Driver	Approve	Information
3.B				

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, June 17, 2020

By Video Link/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 April 2020	J. Curry/ D. Vuchinich	Approve	Information
<u>3.B</u>	Report of the Acting Vice-President, Advancement and Alumni Engagement	J. Curry D. Vuchinich	Information	Information
<u>3.C</u>	Report of the Vice-President, External Relations	J. Curry	Information	Information
<u>3.D</u>	Minutes of the Meeting of May 13, 2020		Approve	-----

Members:

D. Williams, Chair
M.C. Kropinski
M. Lombardi
P. Martin

C. Lewis, Board Chair
T. Vrooman, Chancellor
A. Petter, President

Li-Jeen Broshko
Acting University Secretary
June 10, 2020

4.

GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Thursday, June 18, 2020

By Video Link/Conference Call

AGENDA – OPEN SESSION

	RESOURCES	ACTION COMMITTEE BOARD	
4.A Revisions to Policy B10.11 Signing Authorizations	M. Pochurko/ A. Blair/ D. O’Neil D. Blue	Recommend	Approve
4.B Reappointment of Brian Taylor to the Board of Directors of the SFU Community Corporation	M. Pochurko	Approve	Information
4.C Reappointment of Howard Nemtin to the Board of Directors of the SFU Community Corporation	M. Pochurko	Approve	Information

Members:

J. Young, Chair

A. Gunn

C. Hanna

M.C. Kropinski

J. Stewart, Deputy Chair

P. Martin

Li-Jeen Broshko

Acting University Secretary

June 10, 2020

GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University

4.

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE

Board of Governors, Simon Fraser University

10:00 a.m., **Friday**, June 19, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

		RESOURCES	ACTION COMMITTEE	BOARD
5.A	Student Conduct Policy S10.05 2019 Annual Report	J. Driver/ R. Khan Hemani/ M. Verbrugghe	Information	Information
5.B	Due Diligence, Compliance and Safety Performance Report 2020	M. Pochurko/ M. LaLonde/M. Skura	Information	Information
5.C	Insurance and Liability Report 2020	M. Pochurko/ M. LaLonde/L. Vajanto L. Bennett	Information	Information
5.D	Human Rights – 2019 Annual Report	M. Brunelle	Information	Information

Members:

A. Hall, Chair

M. Cordoba

J. Stewart, Deputy Board Chair

J. Young

c: M. Pochurko, Vice-President, Finance and Administration

A. Blair, Associate Vice-President, Finance

L. Broshko, General Counsel

M. LaL

5.

AUDIT, RISK AND COMPLIANCE COMMITTEE

Board of Governors, Simon Fraser University

10:00 a.m., **Friday**, June 19, 2020

By Video Link/Conference Call

AGENDA - CLOSED SESSION

		RESOURCES	ACTION COMMITTEE BOARD	
<u>5.A</u>	Reappointment of the External Auditor	M. Pochurko/ A. Blair/D. Blue	Approve	Information
<u>5.B</u>	Enteris Treatment of Key Risks	M. LaLonde/ L. Vajanto		
<u>5.C</u>	Annual Litigation Report 2019/20	L. Broshko	Information	Information
<u>5.D</u>	Minute M. Cordoba J. Stewart, Deputy Board Chair J. Young			
c:	M. Pochurko, Vice-President, Finance and Administration A. Blair, Associate Vice-President, Finance L. Broshko, General Counsel M. LaLonde, Chief Safety Officer			