

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 am., Thursday, September 24, 2020

[Redacted]

SFU Graduate Business Student Assoc

FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING
Simon Fraser University
8:00 a.m., Thursday, September 24, 2020
By Video Link/Conference Call

AGENDA - CLOSED SESSION

- | | |
|---|---|
| <p><u>1.</u> <u>A.</u> Agenda</p> <p> <u>B.</u> Minutes of the Meeting of June 25, 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> Responsible Investment Committee
 (see separate agenda)</p> | |
| <p><u>6.</u> Reports</p> <p> <u>A.</u> President – Activities Report – June to August 2020</p> <p> <u>B.</u> Board Chair</p> <p> <u>C.</u> Board Members</p> <p> <u>D.</u> Vice-Presidents - COVID-P For Discussion</p> | <p>For Information</p> |
| <p>—</p> | |
| <p><u>8.</u> Strategic Discussion: COVID-19 – Pivoting from Crisis
 Management to Strategic Planning (no document)</p> | <p>J. Driver/
D. O’Neil</p> <p>For Discussion</p> |
| <p><u>9.</u> Other</p> | |

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, September 17, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

			ACTION	
		RESOURCES	COMMITTEE	BOARD
2.A	Residence Fees 2021-2022	M. Pochurko/ R. Khan Hemani/ T. Mason-Innes	Information	Information
2.B	2019/20 Statement of Financial Information	M. Pochurko/ A. Blair/D. Blue	Recommend	Approve
2.C	2020/21 Quarter 1 Forecast	M. Pochurko/ A. Blair/J. Kennedy	Information	Information
2.D	2020/21 Quarter 1 Budget to Actual Variance Report	M. Pochurko/ A. Blair/ J. Kennedy	Information	Information

Members:

M. Cordoba, Chair

C. Gildersleve

son, President

L. Broshko

Acting University Secretary

September 8, 2020

2.

FINANCE AND ADMINISTRATION COMMITTEE

Board of Governors, Simon Fraser University

8:00 a.m., Thursday, September 17, 2020

By Video Link/Conference Call

AGENDA - CLOSED SESSION

			ACTION	
		RESOURCES	COMMITTEE	BOARD
<u>2.A</u>	2021-22 Budget Update	M. Pochurko/ A. Blair/J. Driver/ W. Parkhouse/ J. Kennedy	Information	Information
<u>2.B</u>	PIVOT 2020 – Expander3Mj 1.848(-E5IB11]TJT.9 (2d [83B4c[(W)-1.7 ()3E)2.3 (xp)10.9 (a)M-2.63(. P)1.7 (onc)M	J. Curry		
<u>2.C</u>	SFU Residence Project Phase II – Award of Contract for Construction Management Services	M. Pochurko/ L. Waddell	Recommend	Approve
<u>2.D</u>	UniverCity Lot 24 Development Update	M. Pochurko/ L. Waddell	Information	Information
<u>2.E</u>	Capital Projects and Planning Program Status Report	M. Pochurko/ L. Waddell	Information	Information
<u>2.F</u>	Draft Investment Advisory Committee Minutes and Reports of June 9, 2020	M. Pochurko/ A. Blair	Information	Information
<u>2.G</u>	Minutes of the Meeting of June 19, 2020		Approve	-----

Members:

M. Cordoba, Chair

C. Gildersleve

A. Hall

A. Kessler

J. Stewart

C. Lewis, Board Chair

T. Vrooman, Chancellor [**regrets**]

J. Johnson, President

L. Broshko

Acting University Secretary

September 8, 2020

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, September 16, 2020

By Video Link/Conference Call

AGENDA - OPEN SESSION

		RESOURCES	ACTION COMMITTEE BOARD	
3.A	<u>Open Senate Materials – Meeting of July 6, 2020 –</u>		Committee Approved by Email Ballot – July 15-24, 2020	
(i)	Full Program Proposal for a Doctor of Philosophy in Contemporary Arts	J. Driver	Approved	Information
(ii)	Name Change from Certificate in First Nations Languages Proficiency to Certificate in Indigenous Languages Proficiency	J. Driver	Approved	Information
(iii)	Name Change from First Nations Languages Proficiency Diploma to Indigenous Languages Proficiency Diploma	J. Driver	Approved	Information
(iv)	Name Change from First Nations Languages Program to Indigenous Languages Program	J. Driver	Approved	Information

3.B Open Senate Materials – Meeting of September 14, 2020

METGAD29 submit BDC app/CS12 at s/s subject of TC3 of TC1 app 26 4 13 15 Thri () R9 (0 05 Tc6 4.005 Tw 0.3377 (at) id [(0 7

Members:

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

C. Lewis, Board Chair
T. Vrooman, Chancellor
J. Johnson, President

Li-Jeen Broshko
Acting University Secretary
September 8, 2020

3.

UNIVERSITY RELATIONS COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Wednesday, September 16, 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 May 2020	J. Curry/ D. Vuchinich	Approve	Information
<u>(ii)</u>	To June 2020	J. Curry/ D. Vuchinich	Approve	Information
<u>(iii)</u>	To July 2020	J. Curry/ D. Vuchinich	Approve	Information
<u>3.B</u>	Report of the Acting Vice-President, Advancement and Alumni Eng11.0w wMA13.B [.0w w3TuM9h. T2w1w5206f19 Tm (3.)1.0w wMA1 [(a)-1.7 (nd A)4.6 (l)-4.6 (um)17.2 (J. Curry	Information	Information

4.

GOVERNANCE AND NOMINATING COMMITTEE

Board of Governors, Simon Fraser University

3:30 p.m., Thursday, September 17, 2020

By Video Link/Conference Call

AGENDA – OPEN SESSION

RESOURCES

ACTION COMMITTEE BOARD

4.A Simon Fraser University Community Corporation

M. Pochurko/

Recommend

GOVERNANCE AND NOMINATING COMMITTEE
Board of Governors, Simon Fraser University
3:30 p.m., Thursday, September 17, 2020

5.

RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, September 18, 2020
By Video Link/Conference Call

AGENDA – OPEN SESSION

	ACTION
RESOURCES	COMMITTEE BOARD

5.A Review of UN PRI 2020

5.

RESPONSIBLE INVESTMENT COMMITTEE
Board of Governors, Simon Fraser University
8:30 a.m., Friday, September 18, 2020
By Video Link/Conference Call

AGENDA – CLOSED SESSION

	ACTION
RESOURCES	COMMITTEE BOARD

5.A Minutes of the Meeting of March 13, 2020

Approve -----

Members:

A. Kessler, Chair, and Faculty Board Member
B. Chapman, Alumni Association Board of Directors
A. Gunn, Student Board Member
C. Hanna, Staff Board Member
M. Leith, Chair, Investment Advisory Committee
M. Lombardi, Order-in-Council Board Member

C. Lewis, Board Chair
T. Vrooman, Chant7,P
A.

Blair, Associate Vice-President, Finance
J. Shen, Director, Treasury
J. Pierce, Assistant Treasurer

L. Broshko
Acting University Secretary
September 8, 2020