



FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University
1:00 p.m., Thursday, May 20 2021
[By Video Link/Conference Call](#)

AGENDA-

5. **Audit, Risk and Compliance Committee Report**

For Information

- A. Report from the Auditor for 2020~~20~~21
- B. Internal Audit Annual Report 2020~~20~~21
- C. Minutes of the Meeting of November 18, 2020

6. **Executive Issues**

For Information

- A. President
- B. Board Chair
- C. Board Members
- D. Vice-Presidents

7. **Other Business**

L. Broshko
General Counsel & University Secretary
May 4, 2021