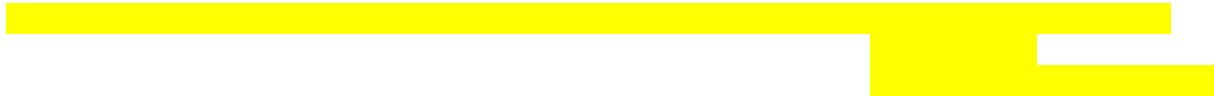


# FOR APPROVAL 1.A

## BOARD OF GOVERNORS' MEETING

Simon Fraser University  
8:00 a.m., Thursday, November 25, 2021  
Room 126, Halpern Centre, SFU Burnaby

### AGENDA - OPEN SESSION



Opening Remarks from the Board Chair

***For Approval***

- A. Agenda
- B. Minutes of the Meeting of September 28, 2021
- C. Business Arising from the Minutes

***For Information***

- A. Residence Fees 2022-2023
- B. CAUBO University Endowment Investment Survey
- C. 2021/22 Quarter 2 Forecast
- D. 2021/22 Quarter 2 Operating Variances

***For Information***

- A. Fundraising Progress Summary

***For Information***

- A. Appointments of A. Biro & C. Wang, Trustees of the Pension Plan for Administrative/Union Staff
- B. Reappointments of L. Guthrie & J. Shen, Trustees of the Pension Plan for Administrative/Union Staff

***For Information***

- A. Sexual Violence and Misconduct Prevention, Education and Support Policy GP 44 – 2020/2021 Annual Report

***For Information***

- A. CAUBO University Endowment Investment Survey
- B. Responsible Investment Initiatives

***For Information***

- A. Revisions to University Research Associates Policy R 50.01 and Related Revisions to A 21.01 Benefits for Academic Appointments in the SFUFA Collective Agreement (2014-2019)
- B. Mid-Year Update of the 2021-2022 Faculty Renewal Plan

***For Information***

- A. Current Activities to Address the Climate Emergency
- B. Responsible Investment Initiatives

***For Information***

- A. President
- B. Board Chair
- C. Board Members
- D. Vice-Presidents
  - (i) J. Curry, Vice-President, External Relations
  - (ii) C. Dauvergne, Vice-President, Academic & Provost
  - (iii) E. Morantz, Vice-President, Academic & Provost

## FOR APPROVAL 1.A

### BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, November 25, 2021

Room 126, Halpern Centre, SFU Burnaby

### AGENDA - CLOSED SESSION

— ***For Approval***

- A. Agenda
- B. Minutes of the Meeting of September 28, 2021
- C.

—

***For Information***

A. Minutes of the Meeting of September 24, 2021

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***For Information***

A. SFU Climate Approach D. O’Neil

—

***For Information***

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

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***For Discussion***

A. SFU’s Approach to the Climate Emergency D. O’Neil

—

L. Broshko  
General Counsel & University Secretary  
November 9, 2021