BOARD OF GOVERNORS' MEETING

Simon Fræer University 1:00 p.m., Thursday, May 19, 2022 <u>Strategy Room 420, The Morris J. Wosk Centre for Dialogue, SFU Vancouver, **IN-PERSON**</u>

AGE	enda - Ope	EN SESSION
	B. 4.A 4.B	Minutes of the Open Session of the Meeting of March 24, 2022 Revisions to Working Alone or in Isolation Policy GP 39 Revisions to Conflict of Interest and Conflict of Commitment Policy GP 37
2.	Finance & Adn	ninistration Committee: Meeting Cancelled
4.	Governance an	d Nominating Committee
	For Information C.	n – discussion at discretion of Committee Chair or by request Senate Approval of Board Election Rules and 2022 Student and Faculty Elections to the Board
5.	Audit, Risk and <i>For Approval</i> A.	2022 Consolidated Financial Statements in the Annual Financial Report Ended March 31, 2022
	For Information B.	n – discussion at discretion of Committee Chair or by request Annualized Full-Time Equivalent Enrollment Report for the Year Ending March 31, 2022

6.	Reports For Information A. B. C. D.	President Board Chair Board Mem Vice-Preside (i) J. C (ii) C. I (iii) E. N (iv) D.	ents – opportunity to highlight an item at VP's discretion: curry, Vice-President, External Relations Dauvergne, Vice-President, Academic & Provost Aorantz, Vice-President, Advancement & Alumni Engagement
7.	Other Business		
Date of	<u>Next Meeting:</u>		Thursday, June 29, 2022 8:00 a.m., The Halpern Centre, Room 126 SFU Burnaby
Deadlin	e for Receipt of M	aterials:	Wednesday, June 8, 2022

