



FOR APPROVAL 1.A

BOARD OF GOVERNORS' MEETING

Simon Fraser University

8:00 a.m., Thursday, September 29, 2022

ROOM 5360, **SFU Surrey**, 13450 102 Avenue, Surrey, BC ****IN-PERSON****

AGENDA - OPEN SESSION

1. Opening Remarks from the Board Chair

Consent Agenda:

For Approval By Consent

- A. Agenda
- B. Minutes of the Open Session of the Meeting of June 29, 2022
- 2. A. 2021/2022 Statement of Financial Information
- 4. A.

s Summary
losure Report on SFU's Investment Portfolio
tfolio Carbon Footprint Document

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ommittee

Sustainability Plan

e, Equity & Inclusion Portfolio Transition

**7. Reports
For Information**

- A. Board Chair
- B. Board Members
- C. President
- D. Provost and Vice-President, Academic
- E. Vice-President, External Relations

i) Y. Gilpin-Jackson, Vice
President, Finance & Administration

Date of Next Meeting:

Thursday, November 24, 2022
8:00 a.m., Room 126, Thurgood Marshall
Center

Deadline for Receipt of Materials:

Wednesday, November 2, 2022

L. Broshko
General Counsel & University Secretary
September 16, 2022

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4. Governance and Nominating Committee

5. Climate Action and Sustainability Committee

6. Human Resources Committee

For Information

A. VPPEI Portfolio Update – Y. Gilpin-Jackson

7. Executive Issues