



Date of Next Meeting:

Thursday, March 30, 2023  
8:00 a.m., Halpern Centre, Room 126  
SFUBurnaby

Deadline for Receipt of Materials

Tuesday, March 7, 2023

Legend

2. Finance & Administration Committee
3. University Relations Committee
4. Governance and Nominating Committee
5. Human Resources Committee
6. Leadership Reports
7. Strategic Discussion

A. Blair/J. Beresford  
Interim University Secretariat  
January 11, 2023



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BOARD OF GOVERNORS MEETING

Simon Fraser University  
8:00 am., Thursday, January 26, 2023  
Rooms 1400/1430, Harbour Centre, SFU Vancouver, 515 West Hastings Street, Vancouver, BC PERSON\*\*

AGENDA- CLOSED SESSION

- A. **Consent Agenda:**
  - For Approval by Consent
    - A. Agenda
    - B. Minutes of the Closed Session of the Meeting of November 24 2022

- For Information by Consent
  - 2.F Draft Investment Advisory Committee Minutes and Report September 12 2022
  - 2.G FAC Minutes of the Meeting of November 17 2022
  - 3.A New Terms of Reference and Fundraising Progress Reports:
    - (i) Additional Report for October 2022
    - (ii) Additional Report for November 2022
  - 3.C

C. Leadership Reports

For Information

5.A Board Chair  
5.B Board Members

5.C President  
5.D Provost and Vice-President, Academic  
5.E Executive Members

D. Strategic Discussion

For Discussion

6.A Enterprise Risk Management Summary

E. Other Business

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