BOARD OF GOVERNORS

SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS' MEETING OF MARCH 22, 2018

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Board Members present: F. Robin, Board Chair; A. Petter, President; M. Cordoba; J. Dhesa; J. Earthy; M. Mroz; J. Stewart; D. Williams; O. Zihlmann

Regrets: A. Giardini, Chancellor; J. Francis; A. Kessler; J. Kim; C. Lewis

OPEN SESSION

A. Finance and Administration

a. The Board approved the University's 2018-2019 Budget and Financial Plan, including tuition fees for undergraduate and graduate programs, and Student Services and Recreation-Athletics fees.

B. University Relations

a. The Board approved the following actions recommended by Senate on March 5, 2018:

- The 2018/2019 Enrollment Plan attached as Appendix A to the document titled For SENATE March 5, 2018, and 2018/2019 domestic and international undergraduate admission targets to each Faculty, by semester and basis of admission category as indicated in Tables C1 and C2 respectively of Appendix C (Senate Paper S.18-32);
- The Full Program Proposal for the Graduate Certificate in Education within the Faculty of Education, effective Fall 2018; and,
- The dissolution of the Applied Human Nutrition Certificate Program in the Department of Biomedical Physiology and Kinesiology within the Faculty of Science, effective Fall 2018.

b. Fundraising Progress Reports: The Board noted year-to-date progress reports as follows:

	Fundraising Progress Report For Information 2017/2018 Year to Date
To December 31, 2017	$

a. The Board approved that Mr. Brian Taylor be recommended for reappointment to the Board of Directors of the SFU Community Corporation as external Director for a term of two years commencing March 25, 2018 and expiring on March 24, 2020.

b. The Board approved the appointment of Ms. Sandy Garossino as a Board Member of the Simon Fraser University Foundation for the period March 15, 2018 to March 14, 2021.

D. Human Resources

a. The Board approved the 2018-2019 Faculty Renewal Plan.

E. Other

a. President Peter reported that on February 27, 2018, the Federal Finance Minister tabled Budget 2018, which contained some very positive news for Canadian research, including:

- A commitment of $925 million over five years in new funding for the three granting councils;
- Increased funding for research infrastructure through the Canada Foundation for Innovation; and,
- Further investment in the Canada Research Chairs program.
- This represents the largest increase in fundamental research funding in the country's history.

b. With respect to the February 22, 2018 BC Budget tabled by the Province's Finance Minister, the President noted:

- BC will invest in 2,900 additional post-secondary seats in technology related fields of study, including 320 undergraduate and 120 graduate student FTEs for SFU's Sustainable Energy and Environmental Engineering program.
- The introduction of a $450 million student housing program that will allow public post-secondary institutions to borrow from government and finance student housing projects. This program is intended to create 5,000 new student housing beds across the Province. Universities will be able to borrow from government at a favourable interest rate, but will be expected to make a contribution towards the cost of residence projects. It is expected that the program will allow SFU

- Dr. Jeff Derksen has been appointed as Dean and Associate Provost, Graduate and Postdoctoral Studies for a five-year term beginning February 1, 2018. The search for the first Vice-Provost and Associate Vice-President, Learning and Teaching is coming to an end, as are the searches for the Dean of Science and the Dean of Lifelong Learning.
- The Flexible Education Review has concluded and the recommendations are under active

CONFIDENTIAL SESSION

a. The Board approved the re-appointment of Dr. Joy Johnson as Vice-President, Research and International, for a further five-year term beginning September 1, 2019.

b. The Board discussed and signed the Government's 2018-19 Mandate Letter for Public Post-