

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS’ MEETING OF NOVEMBER 22, 2018

OPEN SESSION

A. Finance and Administration

- a. The Board received for information the 2018-2019 Quarter 2 Forecast, which was submitted to the Ministry of Advanced Education, Skills and Training on October 3, 2018.
- b. The Board noted for information the Quarter 2 Budget to Actual Variance Report as of September 30, 2018.
- c. The Board received for information the Canadian Association of University Business Officers (CAUBO) synopsis of the *University Investment Survey on Endowment Funds* as at December 31, 2017.

B. University Relations

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

Month	Fundraising Progress Report For Information 2018/2019 Year to Date
To August 31, 2018	\$28,299,195
To September 30, 2018	\$31,565,429

- b. The Board approved the Terms of Reference for the:

- Jamal Khan Scholarship in Finance;
- Pillon Holdings Group of Companies Scholarship in Applied Sciences;
- Schmidt Family Women’s Volleyball Award;
- Tom Dickson and Brit Townsend Award for Track and Field;
- Barry Macdonald Bursary in Business Administration;
- Janet Blanchet Bursary in the Faculty of Environment;
- Barry Macdonald Award in Accounting;
- Richard & Grace Fraser Bursary Endowment Fund;
- Alysha Roussel & Fred Vol77L/9..818 >>BDCo022.3 (ndoos)-2.3 (i-4.6 (B))1.7 (l)9.2 (r-3.9 (y)10.8 (6E)2.3 (

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among 15 comprehensive universities for student satisfaction, and was ranked ninth amongst all Canadian universities in the national reputational ranking.

- d. A. Petter reported that SFU's VentureLabs® has been rated the top North American university-linked accelerator by UBI Global.
- e. The President commented on fall convocation ceremonies and the Chancellor's Dinner that took place on October 4 and 5, 2018, noting that honorary degrees were bestowed on primatologist Jane Goodall and psychology professor Alison Gopnick. The Honourable Janet Austin, Lieutenant Governor of British Columbia, attended and spoke at the ceremony honouring Jane

