

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS’ MEETING OF SEPTEMBER 27, 2018

Board Members present: Robin, Board Chair; A. Giardini, Chancellor; A. Petter, President; Teri Budd; M. Cordoba; C. Gill; A. Hall; A. Khehra; M.C. Kropinksi; C. Lewis; J. Stewart; D. Williams

Regrets: J. Earthy; A. Kessler; M. Mroz

OPEN SESSION

A. Finance and Administration

- a. The Board received for information the monthly rental rates for SFU Residences for the academic year 2019~~2020~~.
- b. The Board received the University’s Statement of Financial Information for the year ended March 31, 2018 and authorized the Chair of the Board to sign the document.
- c. The Board received for information the 2018~~2019~~ Quarter 1 Forecast, which was submitted to the Ministry of Advanced Education, Skills and Training on June 29, 2018.
- d. The Board noted for information the Quarter 1 Budget to Actual~~Year~~ Report as of June 30, 2018.

B. University Relations

- a. Fundraising Progress Reports: The Board noted the following progress reports as follows:

Month	Fundraising Progress Report For Information 2018/2019 Year to Date
8	\$26,773,310

- b. The Board approved the Terms of Reference for the:
 - x Fraser Health KEY Graduate Scholarship;
 - x Helen Osborne Memorial Award for Aboriginal Students;
 - x James A. MacEachern Graduate Scholarship in Earth Sciences Endowment;
 - x Anne Cubitt Undergraduate Scholarship;
 - x National Champions (1996 & 2000) Women's Soccer Award Endowment;
 - x Rick Klassen Memorial Football Award Endowment;
 - x Hal Werner Track and Field Award Endowment;
 - x Inspiring Women in Applied Sciences Annual Award;
 - x Anil Patel Graduate Award in Business;
 - x INNOEC Community Service Award;
 - x Ryan Barrington-

- a. President Petter reported on various events relating to the successful start to the academic year, including:
 - x Welcoming 5,125 new undergraduate students, 1,500 new graduate students, and 25 new post docs from 45 countries to SFU;
 - x The *President's Dream Colloquium* on "Making Knowledge Public" got underway on September 13 with a packed public lecture on fake news from University of Washington Professor Jevin West. This interdisciplinary program will bring five other leading thinkers to SFU during the fall semester to speak on the theme of knowledge sharing and will also set the stage for the SFU Public Square Community Summit in the spring which will address "post" in the information age";
 - x The September 18 official opening of the SFU Image Lab at Surrey Memorial Hospital. This world-class research facility is the only lab in Western Canada offering both high field MRI and high density MEG technology. It is a great example of university-industry-government collaboration, and is expected to further advance SFU's relationship with Fraser Health; and,
 - x SFU honoured distinguished alumni Peter Akman, Ryan Beedie, Betsy Gibbons, and Dr. Steven Holdcroft at the annual Outstanding Alumni Awards luncheon and evening reception on September 26.

- b. A. Petter commented on the following developments of note during summer 2018:
 - x In July, he spoke on the role of universities in building social infrastructure at the Tran6 (nf)6010.9 (r)-7 (

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a. Academic Appointments

The following academic appointments were approved and have been accepted:

- x Dr. Sheelagh Carpendale, Computing Science, Professor with tenure, 01 Nov 18
- x Dr. Tianzheng Wang, Computing Science, Assistant Professor, 01 Aug 18 – 31 Aug 22
- x Mr. Sky Hopin (. S)1.eti