

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY
SUMMARY – BOARD OF GOVERNORS’ MEETING OF JUNE 27, 2019

Board Members present: Robin, Board Chair; A. Giardini, Chancellor; A. Petter, President; M. Cordoba; A. Hall; A. Kessler; M.C. Kropinski; C. Lewis; S. Lord Ferguson; M. Mroz; J. Stewart; A. Versi; D. Williams

Regrets: J. Earthy

OPEN SESSION

A. Finance and Administration

a. The Board received for information a Notice of Change to SFU Burnaby Parking Rates effective July 1, 2019.

B. University Relations

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

Month	Fundraising Progress Report For Information 2019/2020 Year to Date
To April 30, 2019	\$674,501

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

- x Greystone Books Graduate Scholarship in Publishing; and
- x Robert F. Frindt Undergraduate Scholarship in Physics Endowment Fund.

c. The Board approved the Institutional Accountability Plan and Report – 2018 Reporting Cycle to be presented to the Ministry of Advanced Education, Skills and Training.

d. The Board approved the following actions recommended by Senate on May 21, 2019:

- x The full program proposal for the Certificate in Creative Technologies in Digital Journalism within the Faculty of Communication,

D. Audit , Risk and Compliance

a. The Board reviewed the new Trade Control Policy GP 45. [See also Governance and Nominating Committee, above.]

b.

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- b. The Board reviewed the report from M. den Haan, Vice President, Advancement and Alumni Engagement (VPA&AE) on the recent activities, developments and achievements in each of the areas within his portfolio.
- c. The Board reviewed the report from Joanne Curry, Vice President External Relations on key developments in Government Relations and Communications & Marketing.

C. Audit, Risk and Compliance

- a. The Board reviewed Management's update on the treatment of key risks in the University's Enterprise Risk Register.
- b. The Board received for information the Annual Litigation Report 2018/19 prepared by L. Broshko, General Counsel.

D. Human Resources

a. Academic Appointments

The following academic appointments were approved and have been accepted:

- x Dr. Ryan D'Arcy, reappointed BC Leadership Chair in Multimodal Technology for Healthcare Innovation, Engineering Science and Computing Science, 1 Sep 17 – 31 Aug 22
- x Dr. Cait McKinney, Assistant Professor, Communication, 1 Jul 19 – 31 Aug 23
- x Dr. Krista Sobolotiuk, Assistant Professor, Education, 1 Sep 19 – 31 Aug 23
- x Dr. Sylvain Moreno, Associate Professor with tenure, Interactive Arts and Technology, 1-Jul 19 – 31 Aug 24
- x Dr. Eduardo Schwartz, Professor with tenure, Beedie School of Business, 1 Jul 19 and reappointed Ryan Beedie Chair in Finance, Beedie School of Business, 1-Jul 19 – 31 Aug 24
- x Dr. Elicia Maine, W.J. VanDusen Professorship, Beedie School of Business, 1 Jan 19 – 31 Dec 23
- x Dr. Margaret Marietta Ramirez, Assistant Professor, Geography, 1 Aug 19 – 31 Jul 23
- x Dr. Travis Salway, Assistant Professor, Geography, 1 Aug 19 – 31 Jul 23

