

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS’ MEETING OF MARCH 21, 2019

Board Members present: F. Robin, Board Chair; A. Petter, President; T. Budd; M. Cordoba; J. Earchy; A. Hall; A. Khehra; C. Lewis; J. Stewart; D. Williams

Regrets: A. Giardini, Chancellor; A. Kessler; M.C. Kropinski; M. Mroz

OPEN SESSION

A. Finance and Administration

- a. The Board received correspondence from student groups, including the Graduate Student Society and the SFU *Tuition Now* campaign, and from individual students, opposing the proposed tuition increases for 2019/2020.
- b. The Board heard a presentation from students representing the SFU *Tuition Now* campaign concerning their opposition to the proposed 2019/20 Budget and Financial Plan with respect to the consultation process that they viewed as flawed, and the proposed tuition fee increases.
- c. The Board approved the University’s 2019-2020 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 4, 2019:
 - The 2019/2020 Enrollment Plan attached as Appendix A to the document titled *SENATE March 4, 2019*, and 2019/2020 domestic and international undergraduate admission targets to each Faculty and Basis of Admission for all campuses (headcount), as indicated in Tables C1 and C2 respectively of Appendix C (Senate Paper S.19-31);
 - The

- AD1.12 Selling, Serving and Advertising of Controlled Substances
- AD1.14 Control of University Motor Vehicles and Vessels
- GP 16 Control of Smoking and Other Tobacco and Cannabis Use on Campus
- GP 17 University Health & Safety

- b. The Board approved the appointment of Mr. Daniel Blue as a Trustee of the Pension Plan for Members of the Academic Staff, replacing Ms. Alison Blair effective immediately for an indefinite term.
- c. The Board approved the appointments of Ms. Heather Oland and Ms. Anne Stewart as Board Members of the Simon Fraser University Foundation for three year terms beginning on the date of the 2019 SFU Foundation Annual General Meeting.

D. Responsible Investment Committee

- a. The Board heard a presentation from representatives of the student group SFU350 on the topic “SFU’s Role in Climate Justice.” The Board recognized the efforts of students, through organizations like SFU350, which have had a meaningful impact on how SFU’s funds are invested.

E. Human Resources

- a. The Board approved the 2019-2020 Faculty Renewal Plan.

F. Other

- a. Board Chair F. Robin congratulated Chancellor A. Giardini on two recent honours:
- First, being named one of the most influential women in Finance by *BC Biz* magazine. The article states that “a large community of women in finance, law, the non-profit sector and academia have benefited greatly from her mentorship and sponsorship,” and,
 - Second, for her leadership as Chair of the Greater Vancouver Board of Trade in 2017-18, Chancellor Giardini is being honoured as the 2019 inductee into the prestigious Council of Governors. This honour will be conferred at the Vancouver Board of Trade’s Annual Banquet on May 27.
- b. F. Robin informed the Board that governor Charan Gill tendered his resignation effective February 20, 2019. The position will remain vacant until filled by the Crown Agencies and Board Resourcing Office.
- c. President Peter reported that following the January 2019 Board meeting, he and Vice-President, Research and International Joy Johnson led a ten-day mission to Jaipur, Mumbai, and Delhi, accompanied by the deans of Business and Health Sciences. The purpose of the mission was to develop and strengthen educational, research and cultural relationships with key partners in India. Student exchange programs and research initiatives were advanced with leading post-secondary institutions, including: IIT Bombay, IIT Delhi, the Tata Institute of Social Sciences, and SP Jain School of Global Management. In addition, the Dean of Health Sciences explored new research opportunities with the Public Health Foundation of India and National Institute of Health and Family Welfare. SFU’s clean energy and fuel cell research relationship with the India Oil Corporation was extended. Other activities during the mission included:

