

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY
SUMMARY – BOARD OF GOVERNORS' MEETING OF MAY 22, 2019

Board Members present: Robin, Board Chair; A. Petter, President; Budd; M. Cordoba; J. Earthy
A. Hall; A. Kessler; A. Khehra; M.C. Kropinski; C. Lewis; M. Mroz; J. Stewart

- a. The Board approved the revised Policy 2011 Ethis Review of Research Involving Human Participants, effective immediately.
 - b. The Board approved that Mr. Barry Macdonald be recommended for reappointment to the Board of Directors of the SFU Community Corporation as External Director for a term of three years commencing June 1, 2019.
- D. Audit, Risk and Compliance
- a. The Board received for information the 2018 Interim Annual Report on the Sexual Violence and Misconduct Policy. This is an annual requirement of the Province's Sexual Violence and Misconduct Policy Act. The Board was informed that the Sexual Violence Support & Prevention

- d. The President informed the Board that he and J. Johnson made presentations to a high level “CanadaMexico Binational Forum on Science, Technology and Development” held in Mexico City on May 9. The forum brought senior university representatives and government officials together to discuss the critical role universities play in generating research and innovation, and to explore opportunities for greater collaboration between Canada and Mexico.
- e. The President and an SFU delegation, including VP Research and International Joy Johnson, VP External Relations Joanne Curry, VP Advancement and Alumni Engagement Mike den Haan, and Board Chair Fiona Robin were in Ottawa from May 6 to 8 for a wide range of meetings with MPs, government representatives, granting agencies and other partners. During the visit, SFU mounted a panel discussion on “Data for Good: How Trusted Partners Can Advance Canada’s Digital Transformation,” hosted at the Rideau Club by Deputy Minister of Foreign Affairs and SFU Deputy Minister Champion Marta Morgan. The panel was moderated by VP Joy Johnson, with panelists Richard Evans, Sheryl Groeneweg and Bohdan Nosyk. SFU also hosted a successful reception for Alumni and friends.
- f. President Petter reported on the visit. He attended April 25 official opening of the new Surrey building that will house SFU’s new Sustainable Energy Engineering program and provide space for other academic and community programs. The opening ceremony included representatives from the federal, provincial and local governments, including federal Treasury Board President Joyce Murray, BC Premier John Horgan, BC Advanced Education Minister Melanie Mark, BC Jobs, Trade and Technology Minister Bruce Ralston, and Surrey Mayor Doug McCallum. The same evening, SFU’s annual donor and volunteer appreciation reception was held in the building. The Board viewed a promotional video about the building and new SEE program.
- g. A. Petter reported that on April 5 he presented the 2019 Distinguished Community Leadership Award to former BC Premier and SFU Honorary Degree recipient Mike Harcourt.
- h. The President commented on highlights from the April 10 to 18 SFU Public Square Community Summit, “Confronting the Disinformation Age.” The Summit consisted of 14 events that drew over 4,300 participants. These included:
- x a sold out community forum at the Queen Elizabeth Theatre, attended by BC Lieutenant Governor Janet Austin, featuring Canadian thought leaders David Frum, Sue Gardner and Christopher Wylie in conversation with the CBC’s Ian Hanomansing;
 - x an event showcasing SFU research hosted by J. Johnson that also celebrated SFU Vancouver’s 30th anniversary;
 - x a session on the Philosophy of Fake News hosted by the Faculty of Arts and Social Sciences and the American Philosophical Association;
 - x two events exploring Counter Populisms hosted by the Faculty of Communication, Art and Technology, the Vancouver Public Library and Media Democracy Days;
 - x a Digital Citizenship Day for high school students.
- i. The Board was informed that on April 24 the President delivered his annual address on “The University as City Builder” to the Vancouver Board of Trade, with a Q&A session moderated by

- I. Retiring governor T. Budd expressed his thanks to the Board Chair and his fellow Board members for an experience on the Board he characterized as gratifying and supportive.
- m. Joy Johnson, Vice President, Research and International provided the Board with a report on key activities in her office as well as recent research achievements highlighted:

The Board approved:

- x Dr. Jim Bizzochi, Professor Emeritus, 1 Sep 17 (retroactive)

E. Other

- a. The Board received the President's Activity Report for March and April 2019.
- b. The Vice President, Academic and Provost informed governors that Associate Dean Dr. Stuart Poyntz has been appointed Acting Dean of the Faculty of Communication, Art and Technology while the search for a Dean pro tem is initiated.
- c. The Board listened to a presentation from President Petter and Vice President...