





the institution. She commented on the agenda and list of information items. These matters are thoroughly discussed in committee meetings open to all governors. By avoiding duplication of conversation at Board meetings, the expectation is that there will be more time for the Board to strategically focus on the most important and pressing issues, to track emerging issues and to manage key risks as they develop. It is also incumbent on the Board to be more accountable in the development of agendas. She noted that this process will continue to evolve as we test and learn, and she encouraged feedback from governors toward ensuring that the structures and processes adopted support the Board in its work.

1. **For Approval by Consent**

The following items were approved by consent:

A. **Agenda**

B. **Minutes of the Open Session of the Meeting of June 29, 2022**

2.A **2021/2022 Statement of Financial Information**

4.A **Repeal of AD 1.16 Office Photocopying Policy**

4.B **Repeal of GP 13 Ergonomics Policy**

2. **Finance and Administration Committee** (The Committee met on September 22, 2022)

A. **2021/2022 Statement of Financial Information**

*approved under the Consent Agenda]*

**That the University's Statement of Financial Information for the year ended March 31, 2022 be received without negative**









J. Curry mentioned the 20<sup>th</sup> anniversary of SFU Surrey campus and they will be hosting a community open house on October 27, 2022.

- (ii) Vice-President, People, Equity and Inclusion: Y. Gilpin-Jackson
- (iii) Vice-President, Advancement & Alumni Engagement: E. Morantz
- (iv) Vice-President, Research & International: F. QøP gkn
- (v) Vice-President, Finance & Administration: M. Pochurko

8. Other Business

There being no further business, the Board Chair adjourned the Open Session at 9:07 a.m. and the Board took a short recess.

Next meeting: **Thursday, November 24, 2022, 8:00 a.m., Room 126, Halpern Centre, SFU Burnaby Campus, in-person meeting.**