

case has been reported in British Columbia, SFU is actively reviewing its infectious disease protocols, pandemic plan and meeting with key stakeholders to ensure the University's three campuses are prepared and able to respond. Consistent with travel advisories issued by the Government of Canada, on January 29, SFU recommended that students, faculty and staff not travel to China for university-related programs and activities at this time.

- m. President Petter commented on the following two facility openings:
On January 9, SFU celebrated the opening of the Library's Media and Maker Commons, a new interdisciplinary learning facility to enhance the student experience and engagement. Immediately following the Board meeting, SFU will celebrate the opening of new space at 312 Main Street. This is the University's newest Vancouver campus facility aimed at furthering community-engaged research and programming.
- n. A. Petter informed the Board that work is underway on the development on UniverCity's Lot 21 of a 90 unit rental building for graduate students and students with families. This building is in addition to the construction of 850 units of undergraduate student housing, plus dining hall

r. The Board received a report from Martin Pochurko, Vice-President, Finance and Administration, summarizing the major activities and initiatives in the departments within his portfolio as of November 2019. He highlighted:
SFU has again been named one of Canada's Top 100 Employers in the competition organized by Mediacorp and announced on November 22, 2019 in a special magazine published by *The Globe and Mail*. The competition determines which employers lead their industries in offering exceptional workplaces for their employees in the areas of Physical Workplace; Work Atmosphere & Social; Health, Financial and Family Benefits; Vacation and Time Off; Employee Communications; Performance Management; Training and Skills Development; and, Community Involvement. SFU received an A+ for its training and skills development programs, one of four perfect scores in the 2020 report.

s. The Board reviewed the written report of the Vice-President, Academic and Provost *pro tem*. J. Driver gave an update on the 2019 review of student support programs and services undertaken with the assistance of the Vice-President, Academic and Provost *pro tem*.

c. The Board reviewed the report from Joanne Curry, Vice-President, External Relations on key issues in Government Relations and Communications & Marketing.

d. Other matters were discussed.

C.

a. Faculty Appointments

The following academic appointments were approved and have been accepted:

Dr. Bing Lu, Assistant Professor, Geography, 1 Jul 20 – 31 Aug 24

Dr. May Farrales, Assistant Professor, Geography, 1 Aug 20 – 31 Aug 24

Dr. Saba Alimadada, Assistant Professor, Computing Science, 1 Jan 20 – 31 Aug 24

b. The Board received for information the 2019 Annual Report of the Human Resources Committee.

D.

a. The Board received the President's Activities Report for November and December 2019.

b. President Petter informed the Board that work is well in hand with respect to the issues associated with the presidential transition. Plans are underway in the coming months to introduce J. Johnson to key government and University supporters.

c. Chancell (el)8.3 (l).717 0 1.2Ghens.002 T(r)-2 (m)19.nf th17 01.2Gheep17 02.6.9 (s(i)-4.6 (on/MC)-3.9fe.6 (t)6
717

- f. Other matters were discussed.
- g. At the conclusion of the Board meeting, there was an opportunity for interested Board members to attend the opening of the new space at 312 Main Street. This is the University's newest Vancouver campus facility aimed at furthering community-engaged research and programming.

The next Board of Governors locrrEMC rE3[6B