

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS’ MEETING OF MARCH 19, 2020

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

Regrets: M. Mroz

OPEN SESSION

A. Finance and Administration

- a. The Board received correspondence from student groups, including the Graduate Student Society and the Simon Fraser Student Society expressing concerns related to the proposed tuition increases for 2020/2021.
- b. 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 2, 2020:
 - The 2020/2021 Enrollment Plan attached as Appendix A to the document titled For SENATE March 2, 2020, and 2020/2021 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.20-28); and,
 - The Full Program Proposal for the Professional Kinesiology Certificate in the Department of Biomedical Physiology and Kinesiology within the Faculty of Science, effective Fall 2020.
- b. Fundraising Progress Reports: The Board noted year-to-date progress reports as follows:

	Fundraising Progress Report For Information 2019/2020 Year to Date
To December 31, 2019	\$23,905,706
To January 31, 2020	\$24,799,947

- c. The Board approved the Terms of Reference for the:
 - Arron Fediuk Memorial Bursary in Finance;
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C. Governance and Nominating

- a. The Board approved the new Policy on University Policies and Procedures (B 10.00), effective immediately.
- b. The Board approved the revised Sexual Violence and Misconduct Prevention, Education and Support Policy (GP 44), effective immediately.

D. Responsible Investment Committee

- a. In response to a request from the student group SFU 350, the Board received a report on SFU's existing investment managers with respect to the status of each as a signatory to the Climate Action 100+ Sign-on Statement.

E. Human Resources

- a. The Board approved the 2020-2021 Faculty Renewal Plan.

F. Other

- a. Board Chair C. Lewis welcomed everyone to the teleconference Board meeting, noting that conducting the Open Session by conference call, and by audio web link for members of the public, was an unusual circumstance necessitated by the COVID-19 pandemic. This action was taken for the health and safety of all participants, consistent with the latest information and recommendations from regional and provincial medical health officers.
- b. C. Lewis acknowledged Li-Jeen Broshko, at the virtual Board table for the first time in her capacity as Acting University Secretary.
- c.

Summary of

- b. The Board approved that in addition to her continuing role as Vice-President, External Relations, Joanne Curry be appointed as Acting Vice-President Advancement and Alumni Engagement, effective April 1, 2020 through to December 31, 2020.

The next Board of Governors meeting will be held at 8:00 a.m. on Wednesday, May 21, 2020 by Zoom Video/Audio Conference.