

BOARD OF GOVERNORS  
SIMON FRASER UNIVERSITY

SUMMARY

- The 2021/2022 Enrollment Plan attached as Appendix A to the document titled For SENATE March 1, 2021, and 2021/2022 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.21-21).

b. Fundraising Progress Reports: The Board noted year-to-date progress reports as follows:

	<b>Fundraising Progress Report For Information 2020/2021 Year to Date</b>
To December 31, 2020	\$15,784,449

**D. Responsible Investment Committee [There were no open session agenda items]**

**E. Human Resources**

- a. The Board approved the 2021-2022 Faculty Renewal Plan.

**F. Other**

- a. Board Chair J. Stewart welcomed participants to the Zoom Video/Audio Conference Board meeting. Doing so by video/audio conference, and by web link for members of the public during the Open Session, was due to the ongoing COVID-19 pandemic.
- b. J. Stewart acknowledged the six years of service of

qualities, attributes and types of experience they feel the successful candidate should possess in a robust consultation process. The committee is reviewing the feedback from the consultation process and incorporating it into the job profile. Language has been added to make sure that there will be engagement with students and that structures are in place to deliver EDI.

- g. The President commented on her involvement with the following external engagement matters:
- Co-chairing the Advisory Committee on Equity, Diversity and Inclusion Policy (ACEDIP), a federal government initiative mandated to advise on achieving the goals of increased equity, diversity and inclusion in federal research programs.
  - Meeting with international partners to discuss and enhance collaborative initiatives. This included hosting a meeting with the Inter-America Organisation for Higher Education (IOHE) to develop a work plan to promote collaboration across the continent to advance Sustainable Development Goals (SDGs).
  - Presenting at the University Social Responsibility Summit on ways to advance scholarship and the practice of university social responsibility, sharing best practices and perspectives on university-community partnerships.
- h. The Board reviewed the written report of the Vice-President, Research and International *pro tem* on key activities in his office as well as recent research achievements and highlights of the Faculty of Health Sciences. D. O’Neil informed the Board of a new program called “Scholarly Impact of the Week.” There will be a weekly update to celebrate scholarly milestones and research impacts from across the SFU research community.
- i. The Board reviewed the written report of the Vice-President, Finance and Administration on recent major activities and developments within his portfolio. The report focussed mainly on COVID-19 training and safety plans as wellivlafe eb-r3Sl h (a)e-c 0 Tw 22rese anw 22 (c(O)3-1.141 Td Tw 19.91

