

BOARD OF GOVERNORS
SIMON FRASER UNIVERSITY

SUMMARY – BOARD OF GOVERNORS’ MEETING OF NOVEMBER 26, 2020

Board Members present: C. Lewis, Board Chair; J. Johnson, President; M. Cordoba; C. Gildersleve; A. Gunn; A. Hall; C. Hanna; A. Kessler; M.C. Kropinski; M. Lombardi; P. Martin; J. Stewart; The Board noted for information the minutes of the meeting of September 30, 2020.

- c. The Board received for information the minutes of the meeting of the CAUBO (CAUBO) synopsis of the UBC 2019. A summarized version of the minutes was provided to the Investment Committee. [see minutes]

B.

systemic inequities and also challenge themselves to advance diversity and inclusion of

ten students over ten years with a full scholarship, including tuition, fees and related expenses, with preference being given to students from equity seeking groups. The donor also pledged to extend their annual commitment beyond the initial 10-year period by funding the program in perpetuity, through the creation of an endowment at the University, which will when finalized, bring the total commitment to \$40M.

- b. The Board reviewed a 2021-2022 budget update, which was provided as a follow-up to the discussion

- g. The Board discussed the responses of current and immediate past Board members to the 2020 biennial self-evaluation questionnaire, and it was noted that discussions will be held going forward to determine how the instrument may be improved for the next cycle.
- h. Other matters were discussed.

The next Board of Governors Meeting will be held at 8:00 a.m. on Thursday, January 28, 2021 by Zoom Video/Audio Conference.