

MEMO

OFFICE OF THE PRESIDENT

Strand Hall
8888 University Drive
Burnaby B.C. Canada V5A 1S6

TEL + 1 778 782 4641
WWW.SFU.CA

ATTENTION	Steven Noel, Senate Assistant & Electoral Officer Tom Nault, Registrar
FROM	Margarita Fullerton, Board Secretary
RE	Reappointment of President
DATE	June 22, 2023

As set out in Policy B.10.06, Presidential Search Committee, the Board of Governors establishes a Re-appointment Review Committee to conduct broad consultation across the University and with appropriate external constituents to review President Joy Johnson's performance for consideration of reappointment.

The term of office of our President, Joy Johnson, ends on August 21, 2025. Policy B10.06 allows for reappointment from August 22, 2025 to August 21, 2030. The Board of Governors approved a motion to establish a Reappointment Committee at its May 25, 2023 Board meeting. President Johnson has given her consent to be considered for a second term.

The process to reappoint the President is set out in Board Policy B.10.06. In accordance with that policy, a joint committee consisting of members as listed below will be formed to consider the President's reappointment.

The members of the committee are designated by the policy. They are:

- The Chair of the Board of Governors who chairs the joint committee;
- Two order-in-council members of the Board of Governors appointed by the Board Chair;
- One Student Member of the Board appointed by the Board Chair;
- One Vice-President or Associate Vice-President selected by the Vice-Presidents;
- Two Faculty Senators, elected by and from Senate;
- One Dean selected by the Deans after faculty members have been elected;
- One Employee selected by the Employee's Council;
- One Student Member elected by Senate (a graduate student if Student Member of Board is undergraduate or an undergraduate student if the Student Member of the Board is a graduate student).

The University Secretary, Margarita Fullerton, will serve as secretary to the committee. Margarita will contact you to ask the name of the faculty members, and the student member of senate, appointed by Senate, who will serve on the committee.

I look forward to participating with Senate in this important task.

MEMO: Reappointment of President

To minimize scheduling difficulties, meetings for the joint committee have been set in advance. Individuals serving on the committee should be available for the following schedule (up to 3 hours/meeting):

Committee Meeting 1: Week of August 21, 2023

Committee Meeting 2: Week of October 24, 2023

Committee Meeting 3: Week of October 31, 2023