



SFU

BOARD OF GOVERNORS

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Honourable Amrik Virk, MLA
Minister of Advanced Education
PO Box 9080 Stn Prov Govt
Victoria, BC V8W 9E2

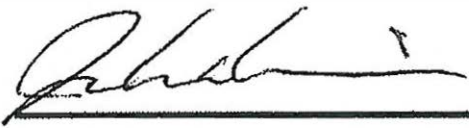
Dear Minister Virk,

As requested, this transition letter provides an addendum to the 2014/15 Government Letter of Expectations with respect to the Taxpayer Accountability Principles.

As members of the Simon Fraser University Board of Governors, we individually and collectively acknowledge our statutory obligation under s.19.1 of the *University Act* to act in the best interests of the University and, as governors, we affirm our commitment to take into account the Taxpayer Accountability Principles in exercising this duty:




Jill Earthy
Order-in-Council



Julia Kim
Order-in-Council



David M. Poole
Order-in-Council



Fiona K. Robin
Order-in-Council



Peter Ruben
Faculty Member



Jo Hinchliffe
Staff Member



Deven Azevedo
Undergraduate Student Member



Jesse Taylor
Graduate Student Member

Honourable Amrik Virk, MLA
Minister of Advanced Education
Re: Transition Letter



Patty P. Sahota
Order-in-Council



Bill Cunningham
Vice-Chair of the Board of Governors



Anne Giardini
Chancellor



Lynda Brown-Ganzert
Chair, Board of Governors



Andrew Petter
President & Vice-Chancellor

Date: October 13, 2014

Vacant Positions at the Time of Signing:

- One Order-in-Council member