



## BOARD OF GOVERNORS AGENDA

Friday September 11, 2020, 1:00 – 4:30 p.m.

Virtual - Zoom

### A. Open Session

1. **Call to Order**, Lynda Hawton Kitamura, 1:00 p.m.
  - a. Declaration of Conflicts of Interest
  - b. Movement of Consent Items to the Main Agenda  
**Motion: that the Board of Governors approve the Consent items listed for approval under Item C.1.**
  
2. **Chair's Report**, Lynda Hawton Kitamura, 1:05 p.m. (10 min)
  - a. Welcome to Incoming Board Members and Recognition of Outgoing
  - b. Round of Introductions
  
3. **Leadership Update**, 1:15 p.m. (10 min)
  - a. President's Report\*, Deb MacLatchy Page 4
  - b. Q and A on Reports of the Senior Executives\* Page 6
  - c. Report on Senate Activities\* Page 17
  
4. **Strategic Plan Update\***, Deb MacLatchy, 1:25 p.m. (10 min) Page 18
  
5. **Pandemic Update**, Dan Dawson 1:35 (10 min)
  
6. **Budget & Fiscal 2020-2021 Update**, Tony Vannelli / Tony Araujo 1:45 p.m. (20 min)
  - a. **Review of Fiscal 2019/20 Year-End**, Tony Araujo
  - b. **Enrolment & Budget Update~**, Tony Vannelli / Tony Araujo
  
7. **Board-Approved Senior Search Procedures\***, Anna Kornobis, 2:05 p.m. (5 min) Page 24  
**Motion: That the Board of Governors approve the Board of Governors Approved Procedures for Searches and Reviews of Senior Administrators to be effective for all searches and reviews starting after September 11, 2020.**
  
8. **Reports from the Standing Committees of the Board**, 2:10 p.m. (10 min total)
  - a. Q&A on Chair's Updates on Committee Activity\* Page 55

- b. Audit & Compliance Committee, Stephanie Ratza
  - 1. WLU Audited Financial Statements Update

9. **Other Business**

--BREAK—2: 20 p.m. (10 min)

**B. In Camera Session**

**Motion: to move the meeting *in camera*.**

**C. Consent Items**

*The following items are provided for approval or information. The Agenda, Minutes and items noted for Approval will be approved by consent unless otherwise highlighted during Item A. 1.b.*

1. **Items for Approval**

- a. Agenda
- b. Minutes, Board of Governors, June 2, 2020\* Page 57

2. **Items for Information**

- a. 2020-2021 and 2021-2022 BoG and Committee Meeting Dates\* Page 65

\* Materials Attached

~ Presented during the Meeting

*Note: If you need assistance or have a question about this agenda or the Board of Governors, please contact the University Secretariat office, by email to [alukin@wlu.ca](mailto:alukin@wlu.ca).*