



In the interest of keeping the university community informed about the items considered by Board, please see below for a summary of the open session of the September 11th Board meeting. This summary report is for information only and does not constitute an official record of the Board meeting. The formal Minutes will be approved at the November 19, 2020 Board meeting.

Board of Governors Meeting September 11, 2020

Reports were provided by the following:

- Chair, Board of Governors
- President and Vice-Chancellor
- Chairs of the Standing Committees

The following business was conducted by the Board of Governors:

The Board approved:

- Minutes of the June 2, 2020 Board of Governors meeting
- Changes to the Board-Approved Procedures for Searches and Reviews of Senior Administrators effective for all searches and reviews starting after September 11, 2020.

The Board received presentations/updates on:

- Update on Laurier Strategy 2019-2024
- Update on Pandemic Recovery Planning & COVID-19
- Budget, Fiscal 2020-2021 and Enrolment Updates
- Update on WLU Audited Financial Statements
- Recent Senate activity and approvals
- Recognition of Incoming and outgoing Board Members

The Board also received reports/updates on the following:

- 2020-2021 and 2021-2022 BoG and Committee Meeting Dates

The Board also ratified the collective agreement between the University and WLUSA/OSSTF.

The [public agenda](#) from this meeting can be found on wlu.ca. For Laurier faculty and staff, a full agenda package for the open portion of this meeting, with details of motions and background information, can be found on the [Board Meetings page](#) on Laurier Connect. The Minutes for the September 11th meeting will be posted at these links once approved. The next Board meeting is scheduled for Thursday November 19, 2020.

For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at alukin@wlu.ca.