



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 November 19th 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 February 11, 2021 Board meeting.

Board of Governors Meeting November 19, 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:

- Final 20/21 operating and ancillary Budgets
- Changes to the Terms of Reference of the various standing committees of the Board
- Resolutions to appoint signing officers for investments, borrowing money and establishing financial arrangements
- The Financial Statements of the WLU Press as reviewed by KPMG
- The appointment of Tom Berczi as a voting member of the Finance & Investments Committee
- The WLU Pension Plan Statement of Investments Policies and Procedures
- WLU Pension Plan Amendment #1
- Minutes of the September 11, 2020 Board of Governors meeting

The Board received presentations/updates on:

- Update on Laurier Strategy 2019-2024
- Strategic Research Plan 2020-2025
- 2021-2022 Budget Process Update
- Responsible Investing Annual Report 2019-2020
- Recent Senate activity and approvals

The Board also received reports/updates on the following:

- Review and Approvals of University Policies 2019-2020
- Employment Equity Annual Report
- Revisions to Employee Success Factors
- Annual Report from the Office of Dispute Resolution and Sexual Violence Support
- Pension Plan Funded Status Update and Legislative Update at June 30, 2020
- Q2 2020 Investment Performance Summary

Summary of November 19, 2020 Board of Governors Meeting (open session)

- DBRS Morningside Credit Rating Report
- Roberts Rules Tip Sheet
- BoardEffect Tip Sheet

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 November 19th meeting will be posted at these links once approved. The next Board meeting is scheduled for Thursday February 11, 2021.

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