



BOARD OF GOVERNORS AGENDA

Thursday, February 11, 2021, 2:00 – 6:00 p.m.

Virtual Meeting

A. Open Session

1. **Call to Order**, Lynda Hawton Kitamura, 2:00 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, 2:05 p.m. (5 min)
3. **Leadership Update**, 2:10 p.m. (15 min)
 - a. President's Report*, Deb MacLatchy Page 4
 - b. Senate Reports* Page 6
 - c. Q and A on Reports of the Senior Executives* Page 9
4. **Laurier Strategy Update**, Deb MacLatchy, 2:25 p.m. (10 min)
5. **Alumni Association Strategic Plan***, Ryan Smith, President, WLAAA, 2:35 p.m. (15 min) Page 18
6. **Supports for Employees in Response to the Impacts of the Pandemic***, Pamela Cant, 2:50 p.m. (20 min) Page 28
7. **Reports from the Standing Committees of the Board**, 3:10 p.m. (35 min total)
 - a. Q and A on Chair's Updates on Committee Activity* (5 min) Page 48
 - b. Finance and Investments, Jim Phillips
 1. 2021-2022 Budget Planning Update*, Tony Vannelli/Lloyd Noronha (10 min) Page 56
 2. Enrolment Update, Tony Vannelli (5 min)
 3. Internal Loans* (10 min) Page 67
Motion: That on the recommendation of the Finance & Investment Committee, the Board of Governors approve the amount of excess cash available for internal loans in FY '20/21 as \$10M and that the interest rate be set at 2%.

d. **Governance Committee, Jillian Swartz**

1. Delegation of Authority to Fill Committee Vacancies Mid-Year* (5 min)

Motion: That on the recommendation of the Governance Committee, the Board of Governors delegate authority to the Committee to appoint individuals to committees in between the annual Board approval of the full Committee Roster.

Page 69

8. **Other Business**

---BREAK---3:45 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, November 19, 2020*
c. Internal Audit Charter*

Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve the Internal Audit Charter.

Page 71

Page 78

2. **Items for Information**

- a. Confirmation of Statutory Remittances May – October 2020*
b. UFCW RRSP Plan Update*
c. 2020-2021 6 Month Fiscal Update*
d. External Debt Update*
e. Ancillary Operations Annual Report*
f. Research Funding Update*
g. Q3 Investment Performance Summary - Proteus*
h. Update on Pension Plan Funded Status and Commuted Value Standards*

Page 87

Page 88

Page 101

Page 107

Page 109

Page 165

Page 174

Page 179

* 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 or 519-884-0710 x4291.