



BOARD OF GOVERNORS AGENDA

Thursday, April 22, 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 5
 - b. Senate Reports* Page 8
 - c. Q and A on Reports of the Senior Executives* Page 10

4. **Laurier Strategy Update***, Deb MacLatchy, 2:25 p.m. (10 min) Page 23

5. **Update on EDI & Indigeneity Action Plan***, Barrington Walker/Melissa Ireland, 2:35 p.m. (20 min) Page 33

6. **Update on Planning for Fall 2021***, Tony Vannelli, Ivan Joseph, Pamela Cant, 2:55 p.m. (15 min) Page 59

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 75

 - b. Audit, Risk & Compliance, Stephanie Ratza Page 82
 1. Policy 5.14, Safe Disclosure* (5 min)
Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve Policy 5.14, Safe Disclosure as revised.

 2. Policy 5.18, Fraud* (5 min) Page 91
Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve Policy 5.18, Fraud.

 - c. Joint Building & Property / Finance and Investments, Jim Phillips

1. 2021-2022 Non-Tuition Fee Report* (5 min)

Motion: That on the recommendation of the Finance & Investments Committee, the Board of Governors approve the 2021-2022 Non-Tuition Fee Report.

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2. Fiscal Outlook & 2021-2022 Budget Progress Update*, Tony Vannelli/Lloyd Noronha (15 min)

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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, February 11, 2021*
- c. Joint B&P/F&I Terms of Reference*

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Motion: That on the joint recommendation of the Buildings & Property and Finance & Investments Committees, the Board of Governors approve the new Terms of Reference for the Finance, Investments & Property Committee to align with the committee structure review recommendations.

- d. Policy 7.1 Environmental/Occupational Health & Safety*
Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve Policy 7.1 Environmental/Occupational Health & Safety as revised.

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- e. Change in Faculty for Department of Geography and Environmental Studies*
Motion: That on the recommendation of Senate, the Board of Governors approve the change in Faculty affiliation for Geography and Environmental Studies from the Faculty of Arts to the Faculty of Science.

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- f. Delegate to Senate Approval of Policy 2.7, Continuing Studies Certificate Programs ~

Motion: TBC**2. Items for Information**

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| a. | KPMG Audit Planning Report as approved by AR&C* | Page 168 |
| b. | 2020-2021 9 Month Fiscal Update* | Page 190 |
| c. | Q4 Investment Performance Summary - Proteus* | Page 203 |
| d. | Year-End Pension Funded Status Update* | Page 208 |
| e. | Pension Plan Annual Compliance Report 2020* | Page 224 |
| f. | Strategic Mandate Agreement (SMA3) Update* | Page 237 |

* 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.