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*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 April 22<sup>nd</sup> 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 June 3, 2021 Board meeting.*

## **Board of Governors Meeting (open session)**

### **April 22, 2021**

#### **Reports were provided by the following:**

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

#### **The following business was conducted by the Board of Governors:**

##### **The Board approved:**

- The 2021-2022 Non-Tuition Fee Report
- Terms of Reference to create a new Finance, Investments and Property Committee effective July 1, 2021, merging the Buildings and Property and Finance and Investments Committees
- Policy 5.18, Fraud
- Revisions to Policy 5.14, Safe Disclosure
- Revisions to Policy 7.1, Environmental/Occupational Health & Safety
- Delegation to Senate for the approval of Policy 2.7, Continuing Studies Certificate Programs
- A change in Faculty from Arts to Science for the Department of Geography and Environmental Studies
- Minutes of the November 19, 2020 Board of Governors meeting

##### **The Board received presentations/updates on:**

- Update on Laurier Strategy 2019-2024
- Update on EDI & Indigeneity Action Plan
- Update on Planning for Fall 2021
- Fiscal Outlook and 2021-2022 Budget Progress Update
- Recent Senate activity and approvals

##### **The Board also received reports/updates on the following:**

- KPMG Audit Planning Report as approved by AR&C
- 2020-2021 9-Month Fiscal Update
- Q4 2020 Investment Performance Summary – Proteus

Summary of April 22, 2021 Board of Governors Meeting (open session)

- Year-End Pension Funded Status Update
- Pension Plan Annual Compliance Report 2020
- Strategic Mandate Agreement (SMA3) Update

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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 April 22<sup>nd</sup> meeting will be posted at these links once approved. The next Board meeting is scheduled for Thursday June 3, 2021.

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For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at [alukin@wlu.ca](mailto:alukin@wlu.ca).