



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 June 3rd 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 September 10, 2021 Board meeting.

Board of Governors Meeting (open session)

June 3, 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:

- 2021-2022 Budget
- Audited Financial Statements of the WLU Pension Plan for the year ended December 21, 2020
- Pursuing divestment alternatives, including targeting a reduction in carbon footprint (intensity) for equities held within the University Endowment Fund
- Revisions to Policy 6.1, Prevention of Harassment and Discrimination
- Revisions to Policy 12.3, Non-Academic Student Code of Conduct
- Endowment Spending Rate for Fiscal 2021-2022
- 2021-2022 Board & Committee Dates
- Minutes of the April 22, 2021 Board of Governors meeting

The Board received presentations/updates on:

- Update on Laurier Strategy 2019-2024
- Recent Senate activity and approvals
- Research at Laurier: output, funding and culture survey results

The Board also received reports/updates on the following:

- Gendered Violence Data Report
- Confirmation of Statutory Remittances November 2020 – April 2021
- Employment Equity Annual Report
- Future of Work & Learning
- Annual Sustainability Report
- Q1-2021 Investment Performance Summary – Proteus
- Pension Plan Annual Brochure
- Board of Governors Membership 2021-2022

Summary of June 3, 2021 Board of Governors Meeting (open session)

- Incoming Board Members

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 June 3rd meeting will be posted at these links once approved. The next Board meeting is scheduled for Friday September 10, 2021.

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