



BOARD OF GOVERNORS AGENDA

Friday September 16, 2022, 2:00 – 4:30 p.m.

45 Lodge, Upper Level, Waterloo

A. Open Session

1. **Call to Order**, Lynda Hawton Kitamura on behalf of Paul Elliott, 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 on behalf of Paul Elliott, 2:05 p.m. (10 min)
 - a. Welcome to Incoming Board Members

3. **Leadership Update**, 2:15 p.m. (10 min)
 - a. President's Report*, Deb MacLatchy
 - b. Q and A on Reports of the Senior Executives*
 - c. Report on Senate Activities

4. **Q&A on Strategic Plan Update***, Deb MacLatchy, 2:25 p.m. (5 min)

5. **Budget & Fiscal 2022-2023 Update~**, Lloyd Noronha, 2:30 p.m. (30 min)
 - a. 2022-2023 Enrolment & Budget Update
 - b. Revised Multi-Year Budget Forecast
[Includes opportunity for in camera discussion, 25 minutes total]
Motion: to move the meeting in camera.
Return to the open meeting

6. **Reports from the Standing Committees of the Board**, 3:25 p.m. (25 min total)
 - a. Q&A on Chair's Updates on Committee Activity*

 - b. Audit & Compliance Committee, Lynda Hawton Kitamura
 1. WLU Audited Financial Statements
 - a. Approval of Audited Financial Statements as at April 30, 2022* (10 min)

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To follow

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Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve the Wilfrid Laurier University Audited Financial Statements for the year ended April 30, 2022 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.

2. Commentary to the Audited Financial Statements*
3. Management Report on Budget vs. Actuals 2021-22*

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- c. Joint Finance, Investments & Property/Pension Committees
 1. Pension Valuation as of Dec. 30, 2021*, Marc Richardson, (10 min)

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Motion: that on the joint recommendation of the Pension and Finance, Investment and Property Committees, the Board of Governors approve the Pension Valuation as of December 30, 2021, to be filed by September 30, 2022.

- d. Governance Committee
 1. Board Survey Results Overview, Anna Kornobis, (5 min)

7. Other Business

--BREAK-- 3:50 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, June 1, 2022 ^
- c. Board of Governors Approved Procedures for Searches & Reviews of Senior Administrators ^

Motion: That the Board of Governors approve the Procedures for Searches and Reviews of Senior Administrators as revised, to be effective for all searches and reviews starting after September 16, 2022.

2. Items for Information

- a. Board and Committee Meeting Dates 2022-2023[^]

* Materials Attached

~ Presented during the Meeting

[^] Materials provided in separate Consent package

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.