



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 September 16th 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 November 17, 2022 Board meeting.

Board of Governors Meeting (open session)

September 16, 2022

Reports were provided by the following:

- Past-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 filing of a Pension Valuation as of Dec. 30, 2021
- WLU Audited Financial Statements as at April 30, 2022
- Board Approved Procedures for Senior Searches and Reviews of Senior Admin
- Minutes of the June 1, 2022 Board of Governors meeting

The Board received presentations/updates/information on:

- Recent Senate activity and approvals
- Update on Laurier Strategy 2019-2024
- Board & Committee Meeting Dates 2022-2023
- Board Survey Results Analysis – Overview
- 2022-2023 Enrolment & Budget Update
- Revised Multi-Year Budget Forecast
- Commentary to the Audited Financial Statements
- Management Report on Budget vs. Actuals 2021-2022

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 September 16th meeting will be posted at these links once approved. The next Board meeting is scheduled for November 17, 2022. For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at alukin@wlu.ca.