



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 November 17th 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 February 16, 2023 Board meeting.

Board of Governors Meeting (open session) November 17, 2022

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:

- EDI Strategic Plan
- Pension Plan Statement of Investment Policies & Procedures Review
- Financial Statements of the WLU Press (and Independent Practitioners' Review Engagement Report)
- Minutes, September 16, 2022 Board of Governors meeting

The Board received presentations/updates/information on:

- Recent Senate activity and approvals
- Academic Update: Maria Cantalini-Williams, Dean, Faculty of Education
- 3-month Fiscal Update 2022-2023
- 2023-2024 Budget Planning Process Update
- Gendered and Sexual Violence Policy Report
- Audit Update (Enrolment Audit)
- 2021-22 Policy Changes
- Fossil Fuel Free Endowment Fund
- DBRS Credit Rating Report
- Pension Plan Funded Status and Legislative Update
- Responsible Investing Annual Report
- Q2 2022 Summary Investment Performance – HUB Proteus
- Laurier Employment Context (HR 101)
- Annual Report from the Office of Human Rights and Conflict Management
- Donor Engagement: Thank You Note

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 November 17th meeting will be posted at these links once approved. The next Board meeting is scheduled for February 16, 2023. For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at alukin@wlu.ca.