



BOARD OF GOVERNORS AGENDA

Thursday, February 16, 2023, 2:00 – 6:00 p.m.

Via Zoom: <https://zoom.us/j/96233228403?pwd=SUswRk5TRjRCU1ZXcllaUHRpNDdtUT09>

Meeting ID: 962 3322 8403

Passcode: 915433

A. Open Session

1. **Call to Order**, 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**, Paul Elliott, 2:05 p.m. (5 min)
 - a. Welcome to Incoming Board Members
3. **Leadership Update**, 2:10 p.m. (10 min)
 - a. President's Report*, Deb MacLatchy Page 5
 - b. Q and A on Reports of the Senior Executives* Page 7
 - c. Report on Senate Activities* Page 17
4. **Academic Update: Faculty of Music**, Cynthia Johnston Turner, 2:20 p.m. (20 min) Page 21
5. **Strategic Accountability Report***, Deb MacLatchy, 2:40 p.m. (5 min) Page 28
6. **Reports from the Standing Committees of the Board**, 2:45 p.m. (55 min total)
 - a. Q&A on Chair's Updates on Committee Activity* Page 31
 - b. Audit, Risk & Compliance Committee, Lynda Hawton Kitamura (5 min) Page 41
 1. Policy 5.18, Fraud*
Motion: that on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve Policy 5.18, Fraud, as revised.
 - c. Finance, Investments and Property Committee, Jim Phillips (35 min total)
 1. 6-month Fiscal Update 2022-2023*, Zeynep Danis / John Fraser Page 52

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| <ul style="list-style-type: none"> 2. 2023-2024 Budget Planning Process Update*, Heidi Northwood / Lloyd Noronha 3. Research Funding Update Q&A*, Jonathan Newman d. Governance Committee, Lynda Hawton Kitamura (10 min) <ul style="list-style-type: none"> 1. Board By-Laws Review Process and Notice of Revision* | <p>Page 79</p> <p>Page 88</p> <p>Page 104</p> |
|---|---|
7. **Other Business**
- BREAK--** 3:40 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, Nov. 17, 2022[^]
 - c. Policy 7.18, Workplace Violence Prevention[^]

Motion: that on the recommendation of the Human Resources Committee, the Board of Governors approve Policy 7.18, Workplace Violence Prevention, as revised.
 - d. Lazaridis Gift Fund Statement of Investment Policies and Procedures[^]

Motion: that on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the Lazaridis Gift Fund Statement of Investment Policies and Procedures, as revised.
2. **Items for Information**
 - a. Ontario Auditor General's Value-for-Money Audit: Governance Process Update[^]
 - b. Upcoming Dates for Board Education & Events[^]
 - c. Audit Update: Direct Loans Audit[^]
 - d. Q3 Investment Performance Summary – HUB Proteus[^]
 - e. Donor Engagement: Thank You Note[^]
 - f. Streamlining Board Materials[^]
 - g. New Board Members[^]

* 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.