



*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 February 16<sup>th</sup> 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 April 20, 2023 Board meeting.*

## **Board of Governors Meeting (open session)**

### **February 16, 2023**

#### **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:**

- Policy 5.18, Fraud, as revised
- Policy 7.18, Workplace Violence Prevention, as revised
- Lazaridis Gift Fund Statement of Investment Policies and Procedure (SIPP), as revised
- Minutes, November 17, 2022 Board of Governors meeting

##### **The Board received presentations/updates/information on:**

- Recent Senate activity and approvals
- Academic Update: Cynthia Johnston Turner, Dean, Faculty of Music
- Strategic Accountability Report
- 6-month Fiscal Update 2022-2023
- 2023-2024 Budget Planning Process Update
- Research Funding Update
- Board By-Laws Review Process and Notice of Revision
- Ontario Auditor General's Value-for-Money Audit: Governance Process Update
- Upcoming Dates for Board Education & Events
- Audit Update (Direct Loans Audit)
- Q3 Summary Investment Performance – HUB Proteus
- Donor Engagement: Thank You Note
- Streamlining Board Materials
- New Board Members

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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 February 16<sup>th</sup> meeting will be posted at these links once approved. The next Board meeting is scheduled for April 20, 2023. For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at [alukin@wlu.ca](mailto:alukin@wlu.ca).