



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 April 20th 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 June 1, 2023 Board meeting.

Board of Governors Meeting (open session)

April 20, 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:

- 2023-2024 Budget (Operating & Ancillary)
- Board By-Laws, as revised for Section 8, Place of Meetings
- Policy 7.1 Environmental/Occupational Health and Safety, as revised
- Non-Tuition Fee Protocol Agreement
- 2023-2024 Non-Tuition Fee Report
- Minutes, February 16, 2023 Board of Governors meeting

The Board received presentations/updates/information on:

- Recent Senate activity and approvals
- 9-month Fiscal Update 2022-2023
- KPMG Audit Planning Report
- Pension Plan Annual Compliance Report
- External Debt Update
- Year-End Pension Funded Status Update
- Q4 Summary Investment Performance – HUB Proteus
- Donor Impact: Thank You Note
- Definition of Consent Items for Approval and Information
- New Board Members

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 April 20th meeting will be posted at these links once approved. The next Board meeting is scheduled for June 1, 2023. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.