



*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 June 1<sup>st</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 September 15, 2023 Board meeting.*

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

### **June 1, 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:**

- Strategic Indigenous Plan
- Milton Leased Space Business Plan
- 2022 Pension Plan Audited Financial Statements
- Amendment to the Tuition Fee Report for 2023-2024
- Implementation of a Working Group to consider strategy and next steps in climate risk management
- 2023-2024 Capital Budget investment of \$1M for digital strategy priorities
- Policy 4.14, Capital Planning, as revised
- Policy 4.15, Capital Budgeting
- Policy 4.16, Capital Debt
- Policy 5.2, Budget Planning, as revised
- Policy 8.7, Employment Accommodation, as revised
- Policy 9.1, Use of Information Technology, as revised
- Policy 12.4, Gendered and Sexual Violence, as revised
- For all endowment funds: the inflation adjustment factor be set at 6%, and the spending rate be set at up to 3% with the option of an additional spending allocation of up to 2% for endowments with a stabilization account valued at greater than 20% of market value
- Dates for Board and Committee meetings for 2023-2024 and 2024-2025
- Departmentalization request for the Department of Indigenous Studies, Law and Social Justice
- Minutes, April 20, 2023 Board of Governors meeting

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

- Recent Senate activity and approvals
- Employment Equity Annual Report
- Employee Insights Pulse Check: Preliminary Results
- Annual Sustainability Report 2022-2023
- Sustainability Action Plan 2023-2028
- Digital Strategy Update
- Q1 Investment Performance Summary – Proteus
- Donor Impact: Thank You Note

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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 June 1<sup>st</sup> meeting will be posted at these links once approved. The next Board meeting is scheduled for September 15, 2023. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.