



In the interest of keeping the university community informed about the items considered by Board of Governors, please see below for a summary of the open session of the September 15th 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 November 16, 2023 Board meeting.

Board of Governors Meeting (open session)

September 15, 2023

Reports were provided by the following:

- Chair, Board of Governors
- President and Vice-Chancellor

The following business was conducted by the Board of Governors:

The Board approved:

- Wilfrid Laurier University Audited Financial Statements for the year ended April 30, 2023
- Pension Valuation as of January 1, 2023, to be filed by September 30, 2023
- Minutes, June 1, 2023 Board of Governors meeting

The Board received presentations/updates/information on:

- Board and Committee Meeting Dates 2023-2024 Employment Equity Annual Report
- President's Written Report on Recent Activities

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 September 15th meeting will be posted at these links once approved. The next Board meeting is scheduled for November 16, 2023. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.