



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 November 16th 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 February 15, 2024 Board meeting.

Board of Governors Meeting (open session)

November 16, 2023

Reports were provided by the following:

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

The following business was conducted by the Board of Governors:

The Board approved:

- Terms of Reference for the Working Group on Climate Risk Management
- Revocation of Policy 9.2, Principles that Govern the Selection, Implementation, and Application of Information Technologies and Services at Laurier
- Wilfrid Laurier University Press Financial Statements for the year ended April 30, 2023, as reviewed by KPMG
- A tuition fee for the Post-Baccalaureate Certificate in Computer Science for the Winter 2024 term
- Policy 6.1, Prevention of Harassment, Discrimination, and Sexual Misconduct, as revised
- Policy 5.12, Investment Policy for University Funds, as revised
- Wilfrid Laurier University Pension Plan Statement of Investment Policies and Procedures (SIPP), as revised
- Statements of Investment Policies and Procedures (SIPP), as revised, for the Endowment, Lazaridis Gift, Sinking and Fossil Fuel Free Funds, and the investment Policy of the Jarislowsky Chair in Sustainable Water Futures
- Minutes, September 15, 2023 Board of Governors meeting

The Board received presentations/updates on:

- President's Written Report on Recent Activities
- Faculty of Arts by Dean Sofie Lachapelle
- Strategic Academic Plan as approved by Senate
- 3-month Fiscal Update 2023-2024
- 2024-2025 Budget Planning Process Update
- Update on [Blue Ribbon Panel Recommendations](#)

The Board received information on:

- 2022-2023 Audited Financial Statements Minor Update
- Gendered and Sexual Violence Policy 2022-2023 Annual Report
- Enrolment Audit Report
- Summary of Policies Approved in 2022-2023
- Policy 8.17, Employee Indemnification – Special Constable Service
- DBRS Credit Rating Report
- Pension Plan Funded Status at July 1, 2023
- Responsible Investing Annual Report 2022-2023
- Q2 2022 Summary Investment Performance – HUB Proteus
- Laurier Employment Context
- Update on Employee Insights Pulse Check
- Donor Engagement: Thank You Video

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 November 16th meeting will be posted at these links once approved. The next Board meeting is scheduled for February 15, 2024. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.