



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 February 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 April 18, 2024 Board meeting.

Board of Governors Meeting (open session) February 15, 2024

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:

- Presidential Succession Plan
- 2024-2025 Tuition Fee Report
- Policy 5.10, Supply Chain Code of Ethics, as revised
- Policy 7.18, Workplace Violence Prevention, as revised
- Minutes, November 16, 2023 Board of Governors meeting

The Board received presentations/updates on:

- Blue Ribbon Panel Recommendations
- Faculty of Human & Social Sciences by Dean Bruce McKay
- 6-month Fiscal Update 2023-2024
- 2024-2025 Budget Planning Process
- Research Funding
- Notice of proposed Revisions to Board By-Laws

The Board received information on:

- Recent Activity of the Standing Committees
- Climate Risk Management Working Group Composition
- Government Submitted Audit Reports: Direct Loans Audit
- Correction to [Lazaridis Statement of Investment Policies and Procedures](#)
- Spring Convocation 2024 Dates
- Q3 2022 Summary Investment Performance – HUB Proteus
- Donor Engagement: Thank You Video
- [Committee Recruitment Profile](#)
- Report on Senate 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 February 15th meeting will be posted at these links once approved. The next Board meeting is scheduled for April 18, 2024. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.