
Thursday, April 18, 2024, 2:00 – 6:00 p.m.
Senate & Board Chamber, One Market, Brantford

A. OPEN SESSION

1. **Call to Order**, Paul Elliott
 - a. Declaration of Conflicts of Interest
 - b. Movement of Consent Items to the Main Agenda
Motion: that the Board of Governors approve the Consent items listed for approval under Item E.1.
2. **Chair’s Report and Meeting Roadmap**, Paul Elliott
3. **President’s Report**, Deb MacLatchy

B. STRATEGIC DISCUSSION/DECISION ITEMS

1. **Update on Provincial Policy Related to International Student Caps, Tuition, and Grant Framework**, Heidi Northwood / Lloyd Noronha
2. **Governance Committee**, Chinyere Eni
 - a. Enhanced Governance Practices: Proposed Board By-laws Revisions; Code of Conduct and Revocation of Policy 14.1, Confidentiality and Roles & Responsibilities
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve Board By-Law No. 1, General By-Law, as revised, effective July 1, 2024.

Motion: That on the recommendation of the Governance Committee, the Board of Governors approve the Board Code of Conduct, as proposed; thereby revoking 14.1 Confidentiality Policy for Members of the Board of Governors and an earlier Board-approved document, Roles & Responsibilities (2002), effective July 1, 2024.
 - b. Policy 14.2, Conflict of Interest for the Board of Governors
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve Policy 14.2, Conflict of Interest for the Board of Governors, as revised, effective July 1, 2024.

C. FOR DISCUSSION

1. **Academic Update: Experiential Learning & Career Development**, Jan Basso
2. **Reports from the Standing Committees of the Board**
 - a. **Finance, Investments & Property Committee**, Jim Phillips
 1. 9-Month Fiscal Update, Zeynep Danis / Christine Dale
 2. 2024-2025 Budget Planning Process Update, Lloyd Noronha / Heidi Northwood
 - b. **Joint FIP/Pension Committees**, Abas Kanu
 1. WLU Pension Plan Funded Status at January 1, 2024
3. **Other Business**

--BREAK--

D. IN CAMERA SESSION

Motion: to move the meeting *in camera*.

E. CONSENT ITEMS

The following items are provided for approval or information. The Agenda, Minutes and items noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.b.

1. Items for Approval

- a. Agenda
- b. Minutes, Board of Governors, February 15, 2024
- c. Policy 7.1 Environmental/Occupational Health and Safety (EOHS) Annual Review

Motion: That on the recommendation of the Audit, Risk and Compliance Committee, the Board of Governors approve Policy 7.1, Environmental/Occupational Health and Safety, as revised.
- d. Revisions to Procedure 8.9 ELT Performance Planning & Assessment

Motion: That on the recommendation of the Compensation Committee, the Board of Governors approve Procedure 8.9 Executive Leadership Team Performance Planning & Assessment, as revised.
- e. Policy 13.5, Naming of University Assets

Motion: That on the recommendation of the Development Committee, the Board of Governors approve Policy 13.5, Naming of University Assets, as revised.
- f. Board & Committee Dates Revised for 2024-25 and Proposed for 2025-26

Motion: That the Governance Committee recommend the Board of Governors approve the Board and Committee Dates for 2024-25

as revised and 2025-26 as proposed.**2. Items for Information**

- a. Updates on Recent Activity of the Standing Committees
- b. KPMG Audit Planning Report
- c. Space Utilization Study Update
- d. Canadian Dollar Offered Rate (CDOR) Transition To Canadian Overnight Repo Rate Average (CORRA)
- e. Q4 Summary, Investment Performance – Hub Proteus
- f. Pension Annual Compliance Report
- g. Invitation to Convocation
- h. Link to Donor Engagement: Thank You Video
- i. Report on Senate Activities

Note: If you need assistance or have a question about this agenda or the Board of Governors, please contact the University Secretariat office, by email to alukin@wlu.ca.