



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 April 18th 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 June 6, 2024 Board meeting.

Board of Governors Meeting (open session)

April 18, 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:

- Board By-Law No. 1, General By-Law, as revised, effective July 1, 2024
- A new Board Code of Conduct, as proposed, effective July 1, 2024
- Policy 14.2, Conflict of Interest for the Board of Governors, as revised, effective July 1, 2024
- The revocation of 14.1 Confidentiality Policy for Members of the Board of Governors, effective July 1, 2024
- The revocation of an earlier Board-approved document, Roles & Responsibilities (2002), effective July 1, 2024
- Minutes, Board of Governors meeting, February 15, 2024
- Policy 7.1, Environmental/Occupational Health and Safety, as revised
- Procedure 8.9 Executive Leadership Team Performance Planning & Assessment, as revised.
- Board and Committee Dates for 2024-25 as revised and 2025-26 as proposed

The Board received presentations/updates on:

- Provincial Policy Related to International Student Caps, Tuition, and Grant Framework
- Academic Update: Experiential Learning & Career Development
- 9-Month Fiscal Update
- 2024-2025 Budget Planning Process
- WLU Pension Plan Funded Status at January 1, 2024

The Board received information on:

- Recent Activity of the Standing Committees
- KPMG Audit Planning Report
- Space Utilization Study Update

- Canadian Dollar Offered Rate (CDOR) Transition To Canadian Overnight Repo Rate Average (CORRA)
- Invitation to Spring Convocation 2024
- Q4 Summary Investment Performance – HUB Proteus
- Pension Annual Compliance Report
- Donor Engagement: Thank You Video
- 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 April 18th meeting will be posted at these links once approved. The next Board meeting is scheduled for June 6, 2024. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.