

*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 24<sup>th</sup> 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 5, 2025 Board meeting.*

## **Summary of the Open Session**

### **Reports were provided by the following:**

- Chair, Board of Governors
- President & Vice-Chancellor
- Committee Chairs

### **The following business was conducted by the Board of Governors:**

#### **The Board approved:**

- An amendment to the Board By-Laws # 1, Section 27, to document a Delegation of authority to confer degrees at Convocation to various positions or individuals in the absence of the Chancellor and President & Vice-Chancellor
- 2025-2026 Non-Tuition Fee Report
- Policy 7.1 Environmental/Occupational Health and Safety (EOHS), as revised
- Policy 4.13, Sustainability, as revised
- Policy 7.18, Workplace Violence Prevention, as revised
- Annual Compliance Report for Bill S211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act
- Correction to the 2025-2026 Tuition Fee Report
- Board & Committee Dates Revised for 2025-26 and Proposed for 2026-27
- Minutes, Board meeting February 13, 2025

#### **The Board received presentations/updates on:**

- Lazaridis School of Business & Economics by Dean Kyle Murray
- 9-Month Fiscal Update
- 2025-2026 Budget Update

#### **The Board received the following information:**

- Roadmap for the Open Meeting
- Recent Activity of the Standing Committees
- Report on Senate Activities, March 4 & April 7, 2025
- Potential Impact of Tariffs at Wilfrid Laurier University
- KPMG Audit Planning Report for FY ending April 30, 2025
- Employee Insights Survey - Results Summary

- Laurier Trends and Statistics in Workplace Violence
- Year-End Pension Funded Status Update
- Q4 Summary, Investment Performance – Hub International
- Thank You Video
- Hold the Date: Convocation Ceremony Dates June 2025

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 24<sup>th</sup> meeting will be posted at these links once approved. The next Board meeting is scheduled for June 5, 2025. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.