



BOARD OF GOVERNORS AGENDA

Friday, September 15, 2017, 1:00 – 4:00 p.m.

Senate & Board Chamber, Waterloo Campus

A. Open Session

1. **Call to Order**
 - a. Declaration of Conflicts of Interest
 - b. Movement of Consent Items to the Main Agenda
2. **Chair's Report**, Jillian Swartz, 1:00 p.m.
3. **President's Report**, Deb MacLatchy, 1:05 p.m.
4. **Q and A on Reports of the Senior Executives***, 1:15 p.m. Page 4
5. **Milton Update**, Deborah Dubenofsky, 1:20 p.m.
6. **Audited Financial Statements as of April 30, 2017**, Stephanie Ratza, 1:25 p.m.
 - a. Audited Financial Statements and Management Commentary to the Statements* Page 14
Motion: That on the recommendation of the Audit & Compliance Committee, the Board of Governors approve the Wilfrid Laurier University Audited Financial Statements for the year ended April 30, 2017 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.
 - b. Management Report Budget vs Actual Results for the Year Ending April 30, 2017* Page 48
7. **Governance Review Update***, Rebecca Wickens, 1:40 p.m. Page 65
8. **Other Business**

B. In Camera Session

Motion: to move the meeting *in camera*.

C. Consent Items

The following items will be approved/accepted by consent unless otherwise noted in Item A.1.b.

- | | | |
|----|--|---------|
| 1. | Agenda | |
| 2. | Minutes, Board of Governors, June 22, 2017* | Page 66 |
| 3. | Summary of Approvals on Behalf of the Board* | Page 74 |
| 4. | Credit Rating Update* | Page 75 |
| 5. | Board & Committee Meeting Dates for 17-18* | Page 78 |
| 6. | Invitation to Fall 2017 Convocation and President's Installation* | Page 80 |