



BOARD OF GOVERNORS AGENDA

Thursday, November 30, 2017, 2:00 – 6:00 p.m.

45 Lodge Street, LAB103, Upper Meeting Room, Waterloo Campus or
RCW324, Research Centre West, 150 Dalhousie, Brantford 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, 2:00 p.m.

3. **President's Report**, Deb MacLatchy, 2:05 p.m.

4. **Q and A on Reports of the Senior Executives***, 2:20 p.m.

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5. **Strategic Mandate Agreement Update**, Deb MacLatchy,
2:25 p.m.

6. **Milton Update**, Deborah Dubenofsky, 2:30 p.m.

7. **Governance Update**, John Fraser, 2:35 p.m.

8. **Audit and Compliance**, Stephanie Ratza, 2:40 p.m.

- a. Chair's Update on Committee Activity

- b. WLU Press Financial Statements*

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Motion: That, on the recommendation of the Audit & Compliance Committee, the Board of Governors approve the unaudited Financial Statements for the Wilfrid Laurier University Press for the year ended April 30, 2017.

- c. Records Management Policy*

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Motion: That, on the recommendation of the Audit & Compliance Committee, the Board of Governors approve the records management policy as presented.

9. **HR and Compensation**, Shaun Miller, 2:50 p.m.

- a. Chair's Update on Committee Activity

- b. Review of Policy 7.18, Prevention of Workplace Violence*

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Motion: That, on the recommendation of the Human Resources & Compensation Committee, the Board of Governors approve University Policy 7.18, Workplace Violence Prevention Policy, as revised.

10. **Finance and Investments**, Tom Berczi, 2:55 p.m.

- a. Chair's Update on Committee Activity

11. **Joint Finance and Investments and Pension**, Tom Berczi, 3:00 p.m.

- a. Chair's Update on Committee Activity

- b. Pension Valuation, Tom Berczi

- c. Responsible Investment Working Group Report & Recommendations*, Deborah Dubenofsky

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Motion: That, on the joint recommendation of the Finance and Investments and Pension Committees, the Board of Governors approve the recommendations of the Responsible Investment Working Group as set forth in the Briefing Note.

- d. Review of Investment Oversight Sub-Committee Terms of Reference and Rebalancing Policy*

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Motion: That, on the joint recommendation of the Finance and Investments and Pension Committees, the Board of Governors approve the revised Investment Oversight Sub-Committee Terms of Reference, and assign the Asset Mix / Investment Manager Rebalancing Policies & Procedures as a procedure to be managed by the Investment Oversight Sub-Committee.

- e. Statements of Investment Policies and Procedures*

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MOTION: That, on the joint recommendation of the Finance and Investments and Pension Committees, the Board of Governors approve the revised Wilfrid Laurier University:

- **Endowment Statement of Investment Policies and Procedures.**
- **Balsillie Statement of Investment Policies and Procedures.**
- **Lazaridis Statement of Investment Policies and Procedures.**
- **Sinking Fund Statement of Investment Policies and Procedures.**

MOTION: That, on the joint recommendation of the Finance and Investments and Pension Committees, the Board of Governors approve the WLU Pension Plan Statement of Investment Policies and Procedures, as revised.

12. **Nominations**, John Bowey, 3:40 p.m.

a. Chair's Update on Committee Activity

b. Ongoing Delegation of Authority to Appoint Representatives to Search and Review Committees*

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Motion: That, on the recommendation of the Nominations Committee, the Board of Governors delegate to the Nominations Committee on-going authority to approve relevant appointments to Search & Evaluation Committees for senior administrators, with the exception of Presidential searches and reviews.

c. Call for Nominations*

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13. **Other Business**

--Break--3:45 p.m.

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, September 15, 2017***

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3. **Senate Reports: September 14 and October 17***

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4. **Special Constables Service Annual Report***

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5. **Capital Projects & Funding Sources Update***

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6. **Investment Performance Summary Q2 2017***

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* Materials Attached

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 or 519-884-0710 x4291.