



## BOARD OF GOVERNORS AGENDA

Thursday, February 15, 2018, 2:00 – 6:00 p.m.

45 Lodge Street, LAB103, Upper Meeting Room, Waterloo Campus or  
SCJ210, SC Johnson Building, Brantford Campus

### A. Open Session

1. **Call to Order**, Jillian Swartz, 2:00 p.m.
  - a. Declaration of Conflicts of Interest
  - b. Movement of Consent Items to the Main Agenda
2. **Chair's Report**, Jillian Swartz, 2:05 p.m.
3. **Leadership Update**, 2:10 p.m.
  - a. President's Report, Deb MacLatchy
  - b. Senate Report\*
  - c. Q and A on Reports of the Senior Executives\*
4. **Strategic Mandate Agreement (SMA) 2017-2020 & Enrolment Update**~, Paul Jessop, 2:25 p.m.
5. **Governance Update**, John Fraser, 2:45 p.m.
6. **Milton Update**, Deborah Dubenofsky, 2:50 p.m.
7. **Update on Task Force on Freedom of Expression**~, Rob Gordon, 2:55 p.m.
8. **Memorandum of Agreement between Waterloo Lutheran Seminary and Wilfrid Laurier University\***, Deborah Dubenofsky 3:05 p.m.

**Motion: That the Board of Governors approve the University enter into a Memorandum of Agreement with Waterloo Lutheran Seminary which takes effect immediately.**
9. **Update on Balsillie Agreement**~, Deb MacLatchy / Rob Gordon, 3:10 p.m.
10. **Academic Administrator Update: Faculty of Arts**~, Richard Nemesvari, 3:15 p.m.
11. **Audit and Compliance**, Stephanie Ratza, 3:35 p.m.
  - a. Chair's Update on Committee Activity

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| <p>12. <b>Buildings and Property</b>, Michael Dell, 3:40 p.m.<br/> a. Chair's Update on Committee Activity</p> <p>13. <b>Finance and Investments</b>, Tom Berczi, 3:45 p.m.<br/> a. Chair's Update on Committee Activity<br/> b. Budget Planning for 2018-2019*, Deborah Dubenofsky<br/> c. Research Funds Presentation~, Rob Gordon</p> <p>14. <b>Joint Finance and Investments and Pension</b>, Lynda Kitamura, 4:05 p.m.<br/> a. Chair's Update on Committee Activity</p> <p>15. <b>Pension</b>, Lynda Kitamura, 4:10 p.m.<br/> a. Chair's Update on Committee Activity</p> <p>16. <b>Executive &amp; Governance</b>, Jillian Swartz, 4:15<br/> a. Chair's Update on Committee Activity</p> <p>17. <b>Other Business</b></p> <p style="padding-left: 40px;"><b>--Break--</b>4:20 p.m.</p> | <p>Page 18</p> |
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## **B. In Camera Session**

**Motion: to move the meeting *in camera*.**

## **C. Consent Items**

*The following items are provided for information or approval. The Agenda, Minutes and items including a motion (^) will be approved by consent unless otherwise highlighted during Item A.1.b.*

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| <p>1. <b>Agenda</b></p> <p>2. <b>Minutes, Board of Governors, November 30, 2017*</b></p> <p>3. <b>Enterprise Risk Management Update*</b></p> <p>4. <b>Capital Projects and Funding Sources Update*</b></p> <p>5. <b>Annual Ancillary Reports*</b></p> <p>6. <b>External Debt Update*</b></p> <p>7. <b>2017-2018 6 Month Fiscal Update*</b></p> <p>8. <b>Pension Fund Valuation Update and New Funding Rules*</b></p> <p>9. <b>SIP&amp;Ps Change Re: Loaning Funds* ^</b></p> <p>10. <b>Executive &amp; Governance Committee Approvals*</b></p> | <p>Page 26</p> <p>Page 35</p> <p>Page 38</p> <p>Page 40</p> <p>Page 96</p> <p>Page 98</p> <p>Page 101</p> <p>Page 112</p> <p>Page 113</p> |
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\* Materials Attached

~ PPTs at the Meeting

^ Consent items requiring approval

*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](mailto:alukin@wlu.ca) or 519-884-0710 x4291.*