



BOARD OF GOVERNORS AGENDA

Thursday, April 19, 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
 - 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. **Leadership Update**, 2:05 p.m.
 - a. President's Report, Deb MacLatchy
 - b. Senate Report*
 - c. Q and A on Reports of the Senior Executives*

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4. **Update on Task Force on Freedom of Expression~**, David McMurray, 2:20 p.m.

5. **Academic Administrator Update: Faculty of Music~**, Glen Carruthers, 2:45 p.m.

6. **Reports from the Standing Committees of the Board**
 - a. Q and A on Chair's Updates on Committee Activity*, 3:05 p.m.

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 - b. Finance and Investments, Tom Berczi, 3:15 p.m.
 1. 2018-2019 Fee Reports*

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Motion: That on the recommendation of the Finance & Investments Committee, the Board of Governors approve the 2018/19 Fee Report Update and the 2018/19 Non-Tuition Fee Report.

 2. 2018-2019 Budget*, Deborah Dubenofsky

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Motion: That on the recommendation of the Finance & Investments Committee, the Board of Governors approve the 2018-2019 Budget.

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| <p>3. Non-Tuition Fee Protocol Agreement*</p> <p>Motion: That on the recommendation of the Finance & Investments Committee, the Board of Governors approve the renewed Protocol Agreement on Non-Tuition Fees.</p> <p>c. Audit and Compliance, Scott Lyons on behalf of Stephanie Ratza, 3:45 p.m.</p> <p>1. Annual Review of Policy 7.1 Environmental/Occupational Health & Safety (EOHS)*</p> <p>Motion: That on the recommendation of the Audit & Compliance Committee, the Board of Governors approve Policy 7.1 Environmental/Occupational Health & Safety, as is.</p> <p>2. Revisions to Policy 5.7, Signing Authority*</p> <p>Motion: That on the recommendation of the Audit & Compliance Committee, the Board of Governors approve Policy 5.7, Signing Authority, as amended.</p> <p>7. Other Business</p> <p>--Break—3:55 p.m.</p> | <p>Page 98</p> <p>Page 115</p> <p>Page 117</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. Agenda</p> <p>2. Minutes, Board of Governors, February 15, 2018* ^</p> <p>3. Safety, Health, Environment and Risk Management (SHERM) Annual Report*</p> <p>4. Privacy Office Report*</p> <p>5. Capital Projects and Funding Sources Update*</p> <p>6. Sustainability Annual Report*</p> <p>7. 2017-2018 9-Month Fiscal Update*</p> <p>8. Pension Year-End Funded Status Update*</p> <p>9. Investment Performance Summary Q4 2017*</p> <p>10. 2017 Pension Compliance Report*</p> <p>11. Invitation to Chancellor's Luncheons and Convocation*</p> | <p>Page 122</p> <p>Page 130</p> <p>Page 156</p> <p>Page 160</p> <p>Page 162</p> <p>Page 184</p> <p>Page 187</p> <p>Page 197</p> <p>Page 203</p> <p>Page 216</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 or 519-884-0710 x4291.