



BOARD OF GOVERNORS AGENDA

Thursday, June 7, 2018, 1:00 – 5:00 p.m.

Student Centre Multi-Purpose Room, Lower Level, 103 Darling Street,
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, 1:00 p.m.
 - a. Recognition of Outgoing Board Members

3. **Leadership Update**, 1:10 p.m.
 - a. President's Report, Deb MacLatchy
 - b. Senate Report* Page 6
 - c. Q and A on Reports of the Senior Executives* Page 8

4. **Statement on Freedom of Expression***, Rob Gordon, 1:25 p.m. Page 12
Motion: That the Board of Governors endorse the Statement on Freedom of Expression, as presented.

5. **Academic Administrator Update: Faculty of Education~**, Colleen Willard-Holt, 2:05 p.m.

6. **Enrolment Update**, Paul Jessop~, 2:25 p.m.

7. **Reports from the Standing Committees of the Board**
 - a. Q and A on Chair's Updates on Committee Activity*, 2:45 p.m. Page 21

 - b. Audit and Compliance, Stephanie Ratza, 2:50 p.m.
 1. Gendered Violence Data Report* Page 29

 2. Pension Plan Audited Financial Statements* Page 32
Motion: That on the recommendation of the Audit and Compliance Committee, the Board of Governors approve the Audited Financial Statements of the Wilfrid Laurier University Pension Plan for the year ended December 31, 2017 and authorize any two

members of the Board of Governors to sign the financial statements as evidence of such approval.

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| <p>c. HR and Compensation, Shaun Miller, 3:00 p.m.</p> <p>1. Executive Performance Assessment System*</p> <p>Motion: That on the recommendation of the Human Resources & Compensation Committee, the Board of Governors approve the proposed Procedure for Executive Leadership Team Performance Planning and Assessment, and rescind Policy 8.9, Senior Executive Performance Assessment System.</p> | <p>Page 47</p> |
| <p>d. Finance and Investments, Tom Berczi, 3:05 p.m.</p> <p>1. Endowment Spending Rate*</p> <p>Motion: That on the recommendation of the Finance and Investments Committee, the Board of Governors approve the following for all endowment funds:</p> <p>a) the inflation adjustment factor be set at 2%, and</p> <p>b) the spending rate be set at 3% with the option of an additional spending allocation of up to 2% for endowments with a stabilization account valued at greater than 20% of market value.</p> <p>2. Jarislowsky Investment Policy*</p> <p>Motion: That on the recommendation of the Finance & Investments Committee, the Board of Governors approve the Investment Policy of The Jarislowsky Chair in Sustainable Water Futures At Wilfrid Laurier University.</p> | <p>Page 53</p> <p>Page 55</p> |
| <p>e. Executive and Governance, Jillian Swartz, 3:10 p.m.</p> <p>1. Quorum Requirements for Board Meetings*</p> <p>Motion: That on the recommendation of the Executive & Governance Committee, the Board of Governors approve that for meetings of the Board, in accordance with the WLU Act, quorum be interpreted as at least 12 members present, and from among those present, at least 6 are external members; with quorum achieved once these minimum requirements are met; and maintained as long as the requirements are preserved throughout the meeting.</p> | <p>Page 60</p> |

8. Other Business

--Break—3:15 p.m.

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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| 1. | Agenda | |
| 2. | Minutes, Board of Governors, April 19, 2018*^ | Page |
| 3. | Confirmation of Statutory Remittances November 2017 – April 2018* | Page |
| 4. | Employment Equity Report* | Page |
| 5. | Capital Projects and Funding Sources Update* | Page |
| 6. | Deferred Maintenance Report* | Page |
| 7. | Investment Performance Summary Q1 2018* | Page |
| 8. | 2017 Pension Plan Annual Brochure* | Page |
| 9. | 2018-2019 and 2019-2020 Board & Committee Dates*^ | Page |

* 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.