



BOARD OF GOVERNORS AGENDA

Thursday, September 13 2018, 1:30 – 5:30 p.m.
45 Lodge, LAB103, Upper Level, Waterloo Campus and
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, 1:30 p.m.

3. **Leadership Update**, 1:35 p.m.
 - a. President's Report, Deb MacLatchy Page 5
 - b. Senate Report Page 7
 - c. Q and A on Reports of the Senior Executives*

4. **Strategic Initiatives 2018-2019 and Next Steps in Strategic Planning** * ~, Deb MacLatchy, 1:55 p.m. Page 11

5. **Progress Report on Milton** ~, Deborah Dubenofsky, 2:25 p.m.

6. **Review of Financial Statements**, Stephanie Ratza, 2:55 p.m.
 - a. WLU Audited Financial Statements and Management Commentary* Page 18
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, 2018 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, 2018* Page 51

 - c. Unaudited Financial Statements of WLU Press* Page 68
Motion: 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, 2018.

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| <p>7. Revisions to Policy 12.4, Gendered and Sexual Violence*,
Stephanie Ratza, 3:15 p.m.
Motion: That on the recommendation of the Audit and Compliance Committee, the Board of Governors approve the proposed amended Gendered and Sexual Violence Policy and Procedures (policy 12.4) with implementation effective the date of approval.</p> | Page 82 |
| <p>8. WLU Students Union Operating Procedures Agreement*,
David McMurray/Dan Dawson, 3:35 p.m.
Motion: That the Board of Governors approve management entering into a renewal of the Operating Procedures Agreement (OPA) with the WLU Students' Union (SU) for a period up to 4 years as defined in the Agreement.</p> | Page 104 |
| <p>9. Student Affairs Administrative Agreement*, David McMurray /Dan Dawson, 3:45 p.m.
Motion: That the Board of Governors approve management entering into a renewal of the Student Affairs Administrative Agreement (SAAA) with the WLU Students' Union (SU) and the WLU Graduate Students Association (GSA) for a period of 3 years.</p> | Page 106 |
| <p>10. Investment Mandate Statements (IMS) for PH&N Core+ and QV*, Lynda Kitamura, 3:55 p.m.
Motion: On the joint recommendation of the Joint Finance & Investments / Pension Committees, the Board of Governors to approve:
a) The changes to the Investment Mandate Statements for QV Investors Inc.
b) The new Investment Mandate Statements for Phillips, Hager & North Investment Management (PH&N).</p> | Page 108 |
| <p>11. Other Business</p> | |

--Break--

4:00 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.

1. **Agenda**
2. **Minutes, Board of Governors, June 7, 2018* ^** Page 144
3. **Board Membership 2018-2019*** Page 151
4. **2018-2019 Revised Committee and 2019-2020 Board Dates*** Page 152
5. **Convocation Fall 2018 Invitation*** Page 154

* 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.