



BOARD OF GOVERNORS AGENDA

Thursday, November 22, 2018, 2:00 – 6:00 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, 2:05 p.m.

3. **Leadership Update**, 2:10 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* Page 9

4. **Update on Laurier Strategic Plan Development***,
Deb MacLatchy, 2:25 p.m. Page 14

5. **Update on Milton**, Deb MacLatchy/Deborah Dubenofsky/Sandra
Palmaro/Rob Gordon, 2:40 p.m.

6. **Brantford Strategic Plan**, Heidi Northwood, 2:50 p.m.

7. **Update on Freedom of Expression**, Rob Gordon, 3:00 p.m.

8. **Reports from the Standing Committees of the Board**, 3:05 p.m.
 - a. Q and A on Chair's Updates on Committee Activity* Page 21

 - b. Finance and Investments, Lynda Kitamura
 1. Budget Process Update

 2. Internal Loans* Page 28
**Motion: That on the recommendation of the
Finance and Investments Committee, the Board of
Governors approve that the excess cash available
for internal loans in '18/19 is \$9.6 million and the
interest rate should be set at 3.75%.**

3. Revised Statements of Investment Policies and Procedures (SIPP) for the University Endowment and Balsillie Endowment*

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Motion: That on the recommendation of the Finance and Investments Committee, the Board of Governors approve the changes to the policy allocation ranges in Section V of the WLU Endowment Statement of Investment Policies and Procedures and the Balsillie Endowment Statement of Investment Policies and Procedures, as revised.

4. Tuition Fee Approval for Masters of Computer Science*

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Motion: That on the recommendation of the Finance & Investment Committee, the Board of Governors approve the \$3,000 per course tuition fee for the Master of Computer Science cost-recovery program offered online, effective January 1, 2019.

- c. Joint Finance and Investments and Pension, Lynda Kitamura

1. Revised Statement of Investment Policies and Procedures (SIPP) for the Pension Plan*

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

9. **Opportunities for Non-Traditional Revenue Streams**~, Rob Gordon, 3:35 p.m.

10. **Other Business**

--Break--

3:50 p.m.

B. *In Camera* Session

Motion: to move the meeting *in camera*.

C. Consent Items

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

1. Items for Approval

- | | | |
|----|---|---------|
| a. | Agenda^ | |
| b. | Minutes, Board of Governors, September 13, 2018*^ | Page 71 |
| c. | Workplace Violence Prevention Policy*^ | Page 77 |

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

2. Items for Information

- | | | |
|----|--|----------|
| a. | Employee Engagement Survey Launch* | Page 81 |
| b. | Office of Dispute Resolution and Support Annual Report* | Page 88 |
| c. | Capital Funding & Expenditures Update* | Page 94 |
| d. | Sustainability Action Plan* | Page 96 |
| e. | DBRS Credit Rating Report* | Page 109 |
| f. | Mid-Year Pension Plan Funded Status Update* | Page 122 |
| g. | Invitation: Laurier Brantford Y Official Opening December 1* | Page 138 |

* 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.