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**BOARD OF GOVERNORS AGENDA**

Wednesday February 13, 2019, 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 4
    - b. Senate Report\*, Kristiina Montero Page 7
    - c. Q and A on Reports of the Senior Executives\* Page 9
  
  4. **Update on Laurier Strategic Plan Development\***, Page 13  
Deb MacLatchy, 2:25 p.m.
  
  5. **Update on Government Changes to Tuition, OSAP and Student Fees\***, Page 20  
Deb MacLatchy/ Deborah Dubenofsky/ Rob Gordon  
2:40 p.m.
  
  6. **Student Survey Results/Rankings\***, David McMurray, 3:05 p.m. Page 43
  
  7. **Reports from the Standing Committees of the Board**, 3:20 p.m.
    - a. Q and A on Chair’s Updates on Committee Activity\* Page 60
  
    - b. Nominations, John Bowey Page 67
      1. Call for Nominations\*
  
  8. **Enrolment Update**~, Rob Gordon, 3:30 p.m.
  
  9. **Other Business**
- Break--** 3:45 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, November 22, 2018*  | Page 69 |
| c. | Policy 6.1, Prevention of Harassment & Discrimination*   | Page 76 |
|    | <b>Motion: That on the recommendation of the Human Resources &amp; Compensation Committee, the Board of Governors approve Policy 6.1, Prevention of Harassment and Discrimination, as revised.</b> |         |

### 2. Items for Information

- |    |   |          |
|----|---|----------|
| a. | Capital Project Close-Out Reports: Peters Building and Laurier-Brantford Y* | Page 80  |
| b. | Confirmation of Statutory Remittances May–October 2018*                     | Page 88  |
| c. | Capital Projects Funding & Expense Reports as of December 31, 2018*         | Page 89  |
| d. | 2018-2019 6-Month Fiscal Update*  | Page 91  |
| e. | Update on Equity and Diversity Initiative*                                  | Page 94  |
| f. | Update on Employee Engagement Survey*                                       | Page 101 |
| g. | External Debt Update*   | Page 105 |
| h. | Annual Ancillary Reports*   | Page 107 |
| i. | Research Funding Update*  | Page 162 |
| j. | 2018 Q3 Investment Performance Summary*                                     | Page 168 |
| k. | Provision for Adverse Deviation (Pfad): Update on Pension Funding Rules*    | Page 174 |
| l. | Utilizing the Consent Agenda*   | Page 181 |
| m. | Briefing Note Revised Template*   | Page 183 |
| n. | Board Candidate Nominator and Nominee Forms*                                | Page 190 |

\* Materials Attached

~ Presented during the Meeting

*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.*