



## BOARD OF GOVERNORS AGENDA

Thursday April 25, 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  
**Motion: that the Board of Governors approve the Consent items listed for approval under Item C.1.**
  
  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\*, Sara Matthews Page 6
    - c. Q and A on Reports of the Senior Executives\* Page 8
  
  4. **Draft Laurier Strategic Plan\* ~**, Deb MacLatchy, 2:30 p.m. Page 12
  
  5. **Update Laurier Budget Planning Process**, Rob Gordon / Tony Araujo / Mary Anne Banks 3:30 p.m.
  
  6. **Update on Northern Initiatives and GNWT Partnership ~**, Rob Gordon / Kelly Munkittrick 3:40 p.m.
  
  7. **Reports from the Standing Committees of the Board**, 4:00 p.m.
    - a. Q and A on Chair's Updates on Committee Activity\* Page 17
    - b. Nominations, John Bowey
      1. Officer and Chair Role Descriptions\* Page 23  
**Motion: That on the recommendation of the Nominations Committee, the Board of Governors approve role descriptions for the Officers and Chairs of the Board and Standing Committees.**
  
  8. **Other Business**
- Break--4:15 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, February 13, 2019*   | Page 32 |
| c. | Policy 7.1, Environment, Occupational Health and Safety*<br><b>Motion: That on the recommendation of the Audit and Compliance Committee, the Board of Governors approve University Policy 7.1, Environmental/ Occupational Health and Safety, as revised.</b> | Page 38 |
| d. | Policy 7.14, Indigenous Use of Traditional Medicines*<br><b>Motion: That on the recommendation of the Audit and Compliance Committee, the Board of Governors approve University Policy 7.14, Indigenous Use of Traditional Medicines, as revised.</b>         | Page 42 |

### 2. Items for Information

- |    |   |          |
|----|---|----------|
| a. | KPMG External Audit Plan 2018-2019*                                 | Page 48  |
| b. | Capital Projects Funding & Expense Reports as of February 28, 2018* | Page 83  |
| c. | Update on Sustainability*   | Page 84  |
| d. | 2018-2019 9-Month Fiscal Update*                                    | Page 94  |
| e. | Pension Plan Year-End Funded Status*                                | Page 98  |
| f. | Introduction to Responsible Investing*                              | Page 111 |
| g. | 2018 Q4 Investment Performance Summary*                             | Page 118 |
| h. | Pension Plan Compliance Report 2018*                                | Page 124 |
| i. | Imagine Canada Re-Accreditation*                                    | Page 155 |
| j. | Invitation to Participate in Convocation Spring 2019*               | Page 158 |

\* 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.*