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*In the interest of keeping the university community informed about the items considered by Board, please see below for a summary of the February 13th Board meeting (open session). This summary report is for information only and does not constitute an official record of the Board meeting; the formal Minutes will be approved at the June 6, 2019 Board meeting.*

## **Board of Governors Meeting April 25, 2019**

### **Reports were provided by the following:**

- Chair, Board of Governors
- President and Vice-Chancellor
- Chairs of the Standing Committees
- Senior Executives

### **The following business was conducted by the Board of Governors:**

#### **The Board approved:**

- Role descriptions for Board Chair and Officer positions;
- Revisions to Policy 7.1, Environmental/ Occupational Health and Safety;
- Revisions to Policy 7.14, Indigenous Use of Traditional Medicines;
- Minutes of the February 13, 2019 Board of Governors meeting.

#### **The Board received presentations/updates on:**

- Strategic Plan Development 2019-2024;
- Laurier Budget Planning Process;
- Northern Initiatives and the Government of Northwest Territories Partnership;
- Recent Senate decisions and activity.

#### **The Board also received the following reports/updates:**

- KPMG External Audit Plan 2018-2019 as approved by the Audit and Compliance Committee
- Capital Projects Funding and Expenditures Update as of February 28, 2019;
- 2018-2019 9-Month Fiscal Update;
- Update on Sustainability;
- Pension Plan Year-End Funded Status
- Pension Plan Compliance Report 2018;
- Introduction to Responsible Investing;
- 2018 Q4 Investment Performance Summary;
- Imagine Canada Re-Accreditation;
- Invitation to Participate in Convocation Spring 2019.

Summary of April 25, 2019 Board of Governors Meeting (open session)

The [public agenda](#) from this meeting can be found on wlu.ca. For Laurier faculty and staff, a full agenda package for the open portion of this meeting, with details of motions and background information, can be found on the [Board Meetings page](#) on Laurier Connect. The next Board meeting is scheduled for Thursday June 6, 2019 at 2:00 p.m. at 45 Lodge, Waterloo and SCJ210, Brantford.

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For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at [alukin@wlu.ca](mailto:alukin@wlu.ca) or 519-884-0710 x4291.