



## BOARD OF GOVERNORS AGENDA

Friday September 13, 2019, 1:00 – 3:30 p.m.

Senate and Board Chambers, 75 University Avenue West (2nd floor), Waterloo Campus and SCJ210, SC Johnson Building, Brantford Campus

### A. Open Session

1. **Call to Order**, Lynda Hawton Kitamura
  - 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.**
  - c. **Motion: to move the meeting *in camera*.**
  
2. **Chair's Report**, Lynda Hawton Kitamura, 1:10 p.m. (10 min)
  - a. Welcome to Incoming Board Members
  - b. Round of Introductions
  
3. **Leadership Update**, 1:20 p.m. (10 min)
  - a. President's Report\*, Deb MacLatchy
  - b. Q and A on Reports of the Senior Executives\*
  
4. **Strategic Mandate Agreement Negotiations**, John Fraser / Martha Hook McGregor, 1:30 p.m. (20 min) ~
  
5. **Board of Governors Fundraising**, Patricia Polischuk, 1:50 p.m. (5 min)
  
6. **Reports from the Standing Committees of the Board**, 1:55 p.m. (15 min total)
  - a. Audit & Compliance Committee, Stephanie Ratza
    1. WLU Audited Financial Statements and Management Commentary\*  
**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, 2019 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.**
    2. Management Report Budget vs Actual Results for the Year Ending April 30, 2019\*

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## 3. Unaudited Financial Statements of WLU Press\*

**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, 2019.**

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## 7. Other Business

**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 noted for Approval will be approved by consent unless otherwise highlighted during Item A.1.b.*

1. **Items for Approval**

- a. Agenda
- b. Minutes, Board of Governors, June 6, 2019\*

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2. **Items for Information**

- a. DBRS 2019 Credit Rating Report and Media Release\*
- b. Board Membership 2019-2020\*
- c. 2019-2020 Committee and Board Dates\*
- d. Convocation Fall 2019 Invitation\*
- e. Appointments to Search Committees\*

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\* 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 [ajuhik@wlu.ca](mailto:ajuhik@wlu.ca) or 519-884-0710 x4277.*