



BOARD OF GOVERNORS AGENDA

Thursday, November 28, 2019, 2:00 – 6:00 p.m.

Senate & Board Chamber, Waterloo and SCJ210, SC Johnson Building, Brantford

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.

2. **Chair's Report**, Lynda Hawton Kitamura, 2:05 p.m. (5 min)

3. **Leadership Update**, 2:10 p.m. (10 min)
 - a. President's Report*, Deb MacLatchy
 - b. Q and A on Reports of the Senior Executives*
 - c. Senate Reports*

4. **Update on the Strategic Mandate Agreement 3~**, Maureen Mancuso, 2:20 p.m. (10 min)

5. **Contribution Agreement For Funding to Support Women Entrepreneurs***, Deb MacLatchy, 2:30 p.m. (5 min)
Motion: That the Board of Governors resolve that Wilfrid Laurier University enter into a contribution agreement with the Federal Economic Development Agency for a non-repayable contribution up to \$1,385,000 under the Women Entrepreneurship Strategy Ecosystem Fund – Regional Stream; and that the Board of Governors resolve that Deb MacLatchy, as the President and Vice-Chancellor of Wilfrid Laurier University, acting alone, is hereby authorized to execute, sign and deliver on behalf of the Corporation, the contribution agreement the whole containing such terms and conditions as she in her sole discretion deems necessary of desirable and execution thereof by such person will be conclusive evidence thereof.

6. **Reports from the Standing Committees of the Board**, 2:35 p.m. (55 min total)
 - a. Q and A on Chair's Updates on Committee Activity* (5 min)
 - b. Finance and Investments, Tom Berczi

Page 5
Page 12
Page 17

Page 20

Page 25

- | | |
|--|----------|
| <ul style="list-style-type: none"> 1. 2020 – 2021 Budget Update~, Tony Araujo / Maureen Mancuso (15 minutes) | |
| <ul style="list-style-type: none"> 2. Internal Loans* (5 min)
 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 '19/20 is \$8.7 million and the interest rate should be set at 3.25%. | Page 33 |
| <ul style="list-style-type: none"> c. Joint Finance and Investments/Pension* (5 min) <ul style="list-style-type: none"> 1. SIPP Annual Review*
 Motion: 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. | Page 35 |
| <ul style="list-style-type: none"> 2. Pension Valuation as of April 30, 2019*(5 min)
 Motion: That on the joint recommendation of the Finance & Investments and Pension Committees, the Board of Governors approve the April 30, 2019 WLU pension plan actuarial valuation, as prepared by the Actuary, to be filed with the regulator by November 30, 2019 resulting in an improvement in the overall funded status of the Plan, with a \$10 million going concern shortfall and a \$36.3 million solvency shortfall. | Page 70 |
| <ul style="list-style-type: none"> 3. University Joint Pension Plan*, Pam Cant (15 min) | Page 99 |
| <ul style="list-style-type: none"> d. Nominations, Jillian Swartz (5 min) <ul style="list-style-type: none"> 1. Call for Nominations* | Page 119 |
| <p>7. Other Business</p> | |

---BREAK—3:30 p.m. (15 min)

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, September 13, 2019* | Page 121 |
| c. | Policy 13.5, Naming of University Assets* | Page 125 |
| | Motion: That on the recommendation of the Development Committee, the Board of Governors approve Policy 13.5, Naming of University Assets, as revised. | |
| d. | Policy 13.6, Gift Acceptance* | Page 134 |
| | Motion: That on the recommendation of the Development Committee, the Board of Governors approve Policy 13.6, Gift Acceptance, as revised. | |
| e. | Policy 13.7, Ethical Fundraising Practices* | Page 148 |
| | Motion: That on the recommendation of the Development Committee, the Board of Governors approve Policy 13.7, Ethical Fundraising Practices, as revised. | |
| 2. Items for Information | | |
| a. | Review and Approvals of University Policies 2018-2019* | Page 156 |
| b. | Employee Engagement Survey Implementation Update* | Page 160 |
| c. | Dimensions Program – Grant and Award Pilot in Support of Equity, Diversity & Inclusion (EDI)* | Page 167 |
| d. | Annual Report from the Office of Dispute Resolution and Sexual Violence Support: Related to Policy 6.1, Prevention of Harassment and Discrimination* | Page 171 |
| e. | Q 2 Investment Performance Summary* | Page 177 |
| f. | Five Year History of Giving* | Page 182 |
| g. | Capital Projects and Funding Source Updates* | Page 183 |

* 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 or 519-884-0710 x3439.