



BOARD OF GOVERNORS AGENDA

Thursday, February 13, 2020, 2:00 – 6:00 p.m.

45 Lodge, LAB 103, 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 Page 4
 - b. Q and A on Reports of the Senior Executives* Page 8
 - c. Senate Reports*, Cameron Anderson Page 14

 4. **Implementing Laurier Strategy through Integrated Planning***, Maureen Mancuso, 2:20 p.m. (20 min) Page 16

 5. **Academic Update: Lazaridis Institute~**, Kim Morouney, 2:40 p.m. (15 min)

 6. **Fossil Fuel Divestment***, Mike Carroll, 2:55 p.m. (15 min) Page 33
Motion: In light of the divestment policies adopted by many Canadian universities over the past two years, Laurier commits to divesting itself of most, if not all, of its fossil fuel assets by 2025.

 7. **Reports from the Standing Committees of the Board**, 3:25 p.m. (15 min total)
 - a. Q and A on Chair's Updates on Committee Activity* (5 min) Page 38
 - b. Finance and Investments, Tom Berczi
 1. 2020 – 2021 Budget Update, Maureen Mancuso / Tony Araujo (10 min)

 8. **Other Business**
- BREAK---3:40 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 November 28, 2019*

Page 44

2. Items for Information

- a. President's Risk Reporting Update*
- b. Confirmation of Statutory Remittances May – October 2019*
- c. Laurier Carbon Reduction Roadmap*
- d. Capital Projects and Funding Source Updates *
- e. 2019-2020 Budget to Actual – 6 Month Update*
- f. External Debt Update*
- g. Q3 Investment Performance Summary*
- h. Annual Ancillary Reports*
- i. Research Funding Update*

Page 51

Page 68

Page 69

Page 124

Page 125

Page 129

Page 131

Page 136

Page 194

* 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.