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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 open session of the February 13<sup>th</sup> Board meeting. 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 April 23, 2020 Board meeting.*

## **Board of Governors Meeting February 13, 2020**

### **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:**

- Minutes of the November 28, 2019 Board of Governors meeting.

#### **The Board discussed:**

- Divesting from investment in Fossil Fuels; and referred the matter to the Investment Oversight Sub-Committee for further research, evaluation and recommendations.

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

- Implementing Laurier Strategy through Integrated Planning;
- Lazaridis Institute;
- 2020-2021 Budget;
- Recent Senate activity and approvals.

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

- Strategic Risk Reporting;
- Confirmation of Statutory Remittances May – October 2019;
- Laurier Carbon Reduction Roadmap;
- Capital Projects and Funding Source Updates
- 2019-2020 Budget to Actual – 6 month Update;
- External Debt;
- 2019 Q 3 Investment Performance Summary;
- Annual Ancillary Reports;
- Research Funding Update.

Summary of February 13, 2020 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 April 23, 2020 (45 Lodge St, Waterloo and SCJ 210, 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.