



BOARD OF GOVERNORS AGENDA

Thursday, April 23, 2020, 2:00 – 6:00 p.m.

This meeting will take place virtually due to the current pandemic restrictions related to public gatherings. If members of the public would like to join the virtual meeting please contact Lauriersecretariat@wlu.ca

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. Senate Reports*, Mary-Louise ByrnePage 4

4. **Pandemic Planning & COVID-19 Update**, Sheldon Pereira, 2:20 p.m. (10 min)

5. **Reports from the Standing Committees of the Board**, 2:30 p.m. (85 min total)
 - a. Q and A on Chair's Updates on Committee Activity* (5 min) Page 5

 - b. Joint Building & Properties / Finance & Investments, Paul Kwasnik (10 min)
 1. Policy 4.14 Capital Planning
Motion: That on the joint recommendation of the Buildings & Property and Finance & Investments, the Board replace the existing Policy 4.14, Capital Priorities and Planning Process, with a revised Policy 4.14, Capital Planning.Page 10

 - c. Finance and Investments, Tom Berczi
 1. 2020-2021 Fee Reports* (10 min) Page 19
Motion: That on recommendation of the Finance and Investments Committee, the Board of Governors approve the 2020/21 Tuition Fee Report.

That on the recommendation of the Finance and Investments Committee, the Board of Governors approve the 2020/21 Non-Tuition Fee Report.

2. Scenario Modelling to Inform the 20/21 Budget ~ ,
Maureen Mancuso / Dan Dawson (50 min)

d. Executive & Governance Committee

1. Committee Structure Review Project Recommendations*
(15 min)

Motion: That on the recommendation of the Executive & Governance Committee, the Board of Governors approve in principle changes to the structure of Board Standing Committees, as proposed.

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6. **Other Business**

---BREAK---3:55 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 February 13, 2020*

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2. **Items for Information**

- a. KPMG Audit Planning Report as approved by A&C*
b. Capital Projects and Funding Source Updates*
c. Year-End Pension Funded Status Update & Legislative Update*
d. Q4 Investment Performance Summary*
e. 2019-2020 9 Month Fiscal Update*

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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 alukin@wlu.ca or 519-884-0710 x3439.