

In the interest of keeping the university community informed about the items considered by Board of Governors, please see below for a summary of the open session of the November 14th 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 February 13, 2025 Board meeting.

Summary of the Open Session

Reports were provided by the following:

- Chair, Board of Governors
- President & Vice-Chancellor
- Committee Chairs

The following business was conducted by the Board of Governors:

The Board approved:

- Amendment to Board By-Law #2
- Policy 5.16, Divestment Requests, as proposed
- WLU Pension Plan Amendments related to UPP Conversion, with authority delegated to the Pension Committee to approve any further non-substantive amendments to the Wilfrid Laurier University Pension Plan related to the UPP conversion
- WLU Press Financial Statements as at April 30, 2024
- Policy 7.8, Smoke-Free, as revised
- Policy 10.4, Records Management, as revised including the name change to Information Governance
- Policy 5.14, Safe Disclosure, as revised
- Policy 5.1, Business Expenses, as revised
- Policy 7.20, Fitness for Work, as revised
- Updated 2024–2025 Non-Tuition Fee Report, to reflect the removal of the Milton Faculty Association Fee
- Lazaridis Gift Statement of Investment Policies and Procedures
- Sinking Fund Statement of Investment Policies and Procedures
- Minutes, Board meeting September 13, 2024

The Board received presentations/updates on:

- Laurier Strategic Action Plan: Our People
- 3-Month Fiscal Update
- 2025-2026 Budget Planning Process Update
- Digital Strategy Update

The Board received information on:

- Roadmap for the Open Meeting
- Recent Activity of the Standing Committees
- Report on Senate Activities, September 24 and October 22, 2024
- Gendered and Sexual Violence Policy Report
- Government Submitted Audit Reports - Enrolment Audit Report 2023-2024
- DBRS Credit Rating Full Report
- Pension Plan Funded Status Update at June 30, 2024
- Responsible Investing Annual Report
- Q2 Summary, Investment Performance – Hub Proteus
- 2023-24 Policy Changes
- Laurier Employment Context
- Update on Employee Insights Pulse Check
- Thank You Video
- Pension Plan Statements of Investment Policies and Procedures (SIPP) Annual Review

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 Minutes for the November 14th meeting will be posted at these links once approved. The next Board meeting is scheduled for February 13, 2025. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.