



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 June 6th 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 September 13, 2024 Board meeting.

Board of Governors Meeting (open session)

June 6, 2024

Reports were provided by the following:

- Chair, Board of Governors
- President and Vice-Chancellor

The following business was conducted by the Board of Governors:

The Board approved:

- 2024-2025 Non-Tuition Fee Report
- 2024-2025 Budget
- The Audited Financial Statements of the Wilfrid Laurier University Pension Plan for the year ended December 31, 2023
- Minutes, Board of Governors meeting, April 18, 2024
- Policy 7.20, Fitness for Work, as revised
- The 2023-2024 annual report from Wilfrid Laurier University as required under *Bill S-211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act*
- Endowment Spending Rate and inflation adjustment factor
- Procedures for Searches & Reviews of Senior Administrators, as revised.

The Board received presentations/updates on:

- The Laurier Strategy, including a Strategic Accountability Report, 2019-2024 and the Strategic Action Plan, 2024-2028
- A Housing Strategy

The Board received information on:

- Recent Activity of the Standing Committees
- Canadian University Board Association (CUBA) Update
- Board Appointments/Elections by Constituency Group
- Employment Equity Annual Report
- Employee Insights Update – Leadership Development & Recognition
- Annual Sustainability Report 2023-2024
- Q1 Summary Investment Performance – HUB Proteus
- Pension Plan Annual Brochure

- Donor Engagement: Thank You Video
- Report on Senate Activities
- Board and Committee Dates for 2024-25 as revised
- Chancellor Announcement

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 June 6th meeting will be posted at these links once approved. The next Board meeting is scheduled for September 13, 2024. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.