

*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 meeting. This report is for information only and does not constitute an official record of the meeting. The formal minutes will be approved at the next meeting.*

**Reports were provided by the following:**

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

**The Board approved:**

- Minutes of the September 12, 2025 meeting
- Revisions to the Statement of Investment Policies and Procedures (SIPPs) for each of the following funds:
  - Endowment
  - Fossil Fuel Free Fund Endowment
  - Sinking Fund
- Revisions, as needed, to the Board of Governors Approved Procedures for Searches and Reviews of Senior Administrators, to ensure the Presidential Search Committee is compliant with the Wilfrid Laurier University Faculty Association Full-Time Collective Agreement.

**The Board received:**

- An academic administrator update on equity, diversity, and inclusion
- An update on the legislative compliance process
- A 3-month fiscal update
- A budget planning process update for 2026-2027
- An update on the Pension Plan funded status at June 30, 2025, and projected to January 1, 2026

**The Board received information on:**

- New board members
- Recent activity of the standing committees
- Report on Senate activities
- Gendered and Sexual Violence Policy Report
- Financial Statements of Wilfrid Laurier University Press for the year ended April 30, 2025
- DBRS Credit Rating Full Report
- Update on university-level policies
- Responsible Investing Annual Report
- Q2 Summary, Investment Performance – Hub International
- Laurier employment context
- Update on employee insights pulse check

- Policy 6.1: Harassment and Discrimination – Annual Review
- Pension Plan Statements of Investments and Procedures annual review
- Upcoming opportunities for Board and committee participation in university events

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 Connect. The minutes for the meeting will be posted at these links once approved. The next Board meeting is scheduled for February 12, 2026. For more information, please contact [Ana Juhik](#), Manager, Governance & Policy.