
Thursday, February 12, 2026, 2:00 – 6:00 p.m.

Lodge Administration Building, 45 Lodge St., Upper Level, Waterloo, ON

A. OPEN SESSION

1. **Call to Order**, Simon Chan
 - 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 and Meeting Roadmap**, Simon Chan
3. **President's Report**, Deb MacLatchy

FOR DECISION

4. **Finance, Investments, and Property Committee**, Jim Phillips
 - a. 2026-2027 Tuition Fee Report, John Fraser / Ryan Reid

Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the 2026-2027 Tuition Fee Report, as proposed.
5. **Governance Committee**, Michael Ras
 - a. UPP Related Governance Structure Updates
 1. Dissolving the Pension Committee

Motion: That on the recommendation of the Governance Committee, the Board of Governors dissolve the Pension Committee, effective June 30, 2026.
 2. Future Structures for the Investment Oversight Sub-Committee

That on the recommendation of the Governance Committee, the Board of Governors dissolve the Development Committee as of June 30, 2026, and transfer its strategic oversight responsibilities to the Executive Committee.

FOR DISCUSSION**6. Finance, Investments, and Property Committee, Jim Phillips**

- a. 6-Month Fiscal Update, Zeynep Danis / Christine Dale
- b. 2026-2027 Budget Development Update, Debbie Martin / Heidi Northwood
- c. 2026-2027 Enrolment Update, Trish McLaren / Mike Emery

7. Other Business**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 and Minutes 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, November 13, 2025
- c. Policy 7.14, Burning of Indigenous Traditional Medicines

Motions: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve Policy 7.14, Burning of Indigenous Traditional Medicines, as revised.

That on the recommendation of the Audit, Risk and Compliance Committee, the Board of Governors delegate the approving authority of Policy 7.14, Burning of Indigenous Traditional Medicines to the President for future revisions.

- d. Policy 7.18: Prevention of Workplace Violence

Motion: That on the recommendation of the Human Resources Committee, the Board of Governors approve Policy 7.18: Prevention of Workplace Violence, as revised.

- e. Policy 5.12, Investment Policy for University Funds

Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve Policy 5.12, Investment Policy for University Funds, as proposed.

- f. Policy 4.13, Sustainability

Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve 4.13, Sustainability, as proposed.

- g. Revocation of the Pension Plan Statement of Investment Policy and Procedures and Investment Mandate Statements

Motion: That on the recommendation of the Pension Committee, the Board of Governors revoke the Statement of Investment Policy and Procedures, and Investment Mandate Statements, as they pertain to the investment assets of the Wilfrid Laurier University Pension Plan, effective immediately.

2. **Items for Information**

- a. Updates on Recent Activity of the Standing Committees
- b. Report on Senate Activities
- c. Revised Board Approved Procedures for Searches and Reviews of Senior Academic Administrators
- d. Policy 12.5, Student Mental Health Annual Report
- e. 2025 Annual Report of Implementation and Effectiveness of Anti-Racism/Anti-Hate Policy
- f. Government Submitted Audit Reports: Enrolment and Direct Loans
- g. Research Funding Update
- h. Debt Update
- i. Q3 Summary, Investment Performance – Hub International

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 ajuhik@wlu.ca.