



In the interest of keeping the university community informed about the items considered by Board, please see below for a summary of the open session of the June 2nd 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 11, 2020 Board meeting.

Board of Governors Meeting June 2, 2020

Reports were provided by the following:

- Chair, Board of Governors
- President and Vice-Chancellor
- Chairs of the Standing Committees

The following business was conducted by the Board of Governors:

The Board approved:

- Minutes of the April 23, 2020 Board of Governors meeting
- Policy 7.1, Environmental/Occupational Health and Safety, as revised
- Policy 12.4, Gendered & Sexual Violence Policy & Procedure, as revised with implementation effective the date of approval
- Policy 6.1, Harassment & Discrimination, as revised and amended
- Policy 7.18, Prevention of Workplace Violence, as revised
- Policy 5.17, WLU Pension Plan Expense, as revised
- Pension Fund Audited Financial Statements as of December 31, 2019
- 2020-2021 Tuition Fee Report
- 2020-2021 Budget
- Endowment Spending Rates for Fiscal 2020-2021

The Board received presentations/updates on:

- Recognition of Outgoing Board Members and of VP: Student Affairs David McMurray
- Update on Pandemic Recovery Planning & COVID-19
- Recent Senate activity and approvals
- The work of the Investment Oversight Sub-Committee

The Board also received reports/updates on the following:

- Update on Laurier Strategy 2019-2024
- Gendered and Sexual Violence Task Force 2019-2020 Annual Report
- Confirmation of Statutory Remittances, November 2019 – April 2020
- Annual Sustainability Report
- Capital Projects and Funding Source Updates
- Q1 Investment Performance Summary
- Change to Commuted Value Standards for Pension Calculations

Summary of June 2, 2020 Board of Governors Meeting (open session)

- Pension Annual Compliance Report
- Pension Plan Annual Brochure
- Incoming Board Members
- Board of Governors Membership 2020-2021
- 2019-2020 Board & Committee Dates

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 next Board meeting is scheduled for Friday September 11, 2020.

For more information, please contact Anne Lukin, Associate University Secretary, Board of Governors, at alukin@wlu.ca or 519-884-0710 x4291.