

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 September 13th 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 November 14, 2024 Board meeting.

Summary of the Open Session

Reports were provided by the following:

- Chair, Board of Governors

The following business was conducted by the Board of Governors:

The Board approved:

- WLU Audited Financial Statements as at April 30, 2024
- Minutes, Board meeting June 6, 2024

The Board received:

- Commentary to the Audited Financial Statements
- Management Report on Budget vs. Actuals 2023-24
- Notice of Proposed Amendment to Board By-Law #2, to be addressed at the November 14, 2024 Board meeting

The Board received information on:

- Recent Activity of the Standing Committees
- Report on Senate Activities
- Update on Ministry of Colleges & Universities (MCU) Funding 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 September 13th meeting will be posted at these links once approved. The next Board meeting is scheduled for November 14, 2024. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.