

*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 November 13, 2025 meeting
- The 2026-27 Tuition Fee Report
- Dissolving the Pension Committee, effective June 30, 2026
- Dissolving the Development Committee and transferring its strategic oversight responsibilities to the Executive Committee, effective June 30, 2026
- Revisions to Policy 7.14: Burning of Indigenous Traditional Medicines, and delegating the approving authority of the policy to the president and vice-chancellor.
- Revisions to Policy 7.18: Prevention of Workplace Violence
- Revisions to Policy 5.12: Investment Policy for University Funds
- Revisions to Policy 4.13: Sustainability
- Revoking 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

**The Board received:**

- An update on future structures for the Investment Oversight Sub-Committee
- A 6-month fiscal update
- A 2026-27 budget development update
- A 2026-27 enrolment update

**The Board received information on:**

- Recent activities of the standing committees
- A report on Senate activities
- Revisions to the Board Approved Procedures for Searches and Reviews of Senior Academic Administrators
- An annual report for Policy 12.5: Student Mental Health Policy
- An annual report on the implementation and effectiveness of Laurier's anti-hate/anti-racism processes
- Government submitted audit reports for enrolment and direct loans
- A research funding update
- A debt update
- A summary of Q3 investment performance

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 April 16, 2026. For more information, please contact [Ana Juhik](#), Manager, Governance & Policy.