

Thursday, April 16, 2026, 2:00 – 6:00 p.m.
Senate & Board Chamber, Brantford Campus

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

STRATEGIC DISCUSSION/DECISION ITEMS

4. **Finance, Investments, and Property Committee**, Jim Phillips
 - a. 2026-2027 Tuition Report: Domestic Tuition Rates, John Fraser / Ryan Reid
Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the 2026/27 tuition rates for domestic students, as proposed.
 - b. Protocol Agreement on Non-Tuition Fees, Zeynep Danis
Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the Non-Tuition Fee Protocol Agreement.
 - c. 2026-2027 Non-Tuition Fee Report, Zeynep Danis
Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the 2026-2027 Non-Tuition Fee Report, as proposed.
 - d. 9-Month Fiscal Update, Zeynep Danis / Christine Dale
(*Opportunity to move in camera for discussion*)
 - e. 2026-2027 Budget Report, Debbie Martin / Heidi Northwood
(*Opportunity to move in camera for discussion before voting on the motion*)

Motion: to move the meeting *in camera*.

Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the 2026-

2027 Operating, Capital & Ancillary Budget, as proposed.

Motion: That the Board approve the associated materials be made public once the provincial embargo is lifted and the relevant minutes be reviewed to determine whether all or part can also be made public.

5. **Faculty of Law**, Trish McLaren
(*Opportunity to move in camera for discussion before voting on the motion*)

Motion: to move the meeting *in camera*.

Motion: That on the recommendation of the Senate, the Board of Governors endorse in principle the creation of a Faculty of Law, contingent on the approval of the Juris Doctor program by the relevant regulatory authorities and review of associated Faculty financial information by the Board of Governors.

FOR DISCUSSION

6. **Reflections on Visiting Laurier Facilities in the Northwest Territories**,
Doug Treleaven
7. **Other Business**

--BREAK--

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, February 12, 2026
 - c. Executive Committee Terms of Reference Revisions
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve changes to the Executive Committee Terms of Reference, effective July 1, 2026.
 - d. Other Committee Terms of Reference Revisions
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve the following Committee Terms of Reference, as revised, effective July 1, 2026:
 - **Governance Committee**
 - **Compensation Committee**
 - **Audit, Risk and Compliance Committee**
 - **Finance, Investment and Property Committee**

- **Investment Oversight Sub-Committee**
 - e. Annual Compliance Report for Bill S211- Fighting Against Forced Labour and Child Labour in Supply Chains Act
Motion: That on the recommendation of the Audit, Risk and Compliance Committee, the Board of Governors approve the 2025–2026 annual compliance report as required under Bill S211 - Fighting Against Forced Labour and Child Labour in Supply Chains Act, and that an officer of the Board be authorized to sign the report.
 - f. Support for Registration and Grant of Heraldic Emblems for Special Constable Service
Motion: That the Board of Governors approve that Laurier Special Constable Service apply for a grant of Heraldic Emblems to register their Service badge and Standard (Flag) with the Canadian Heraldic Authority of Canada.
2. **Items for Information**
- a. Updates on Recent Activity of the Standing Committees
 - b. Report on Senate Activities
 - c. Pension Plan Annual Compliance Report 2025
 - d. Q4 Summary, Investment Performance – Hub International
 - e. 2026-2027 Tuition Report: Domestic Tuition Rates for Out of Province Students and Tuition Anomaly Programs

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.