

*In the interest of keeping the university community informed about the items considered by the 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 of the Board of Governors
- President and vice-chancellor

**The Board approved:**

- 2027-2027 tuition rates for domestic students
- The Non-Tuition Fee Protocol Agreement
- The 2026-2027 Non-Tuition Fee Report
- The 2026-2027 operating, capital and ancillary budget, and making the associated materials public once the provincial embargo is lifted
- Endorsing, in principle, the creation of a Faculty of Law, contingent on the approval of a Juris Doctor program by the relevant regulatory authorities, and review of any associated financial information by the Board
- Changes to the terms of reference for the following committees: Executive; Governance; Compensation; Audit, Risk, and Compliance; Finance, Investments, and Property; and the Investment Oversight Sub-Committee.
- The annual compliance report for Bill S211
- The Special Constable Service's application for a grant of heraldic emblems with the Canadian Heraldic Authority.

**The Board received:**

- A 9-month fiscal update
- Reflections on a Board member's visit to Laurier facilities in the Northwest Territories

**The Board received information on:**

- Recent activities of the standing committees
- Senate activities
- Pension Plan Annual Compliance Report
- Q4 summary of investment performance
- 2026-2027 tuition report – domestic tuition rates for out of province students and tuition anomaly programs.

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 June 4, 2026. For more information, please contact [Ana Juhik](#), Manager, Governance & Policy.