Board of Governors Agenda

Thursday, November 12, 2026, 2:00 – 6:00 p.m.
Senate & Board Chamber, One Market, Brantford

A. OPEN SESSION

1. **Call to Order**, Jim Phillips
   a. Land Acknowledgement
   b. Declaration of Conflicts of Interest
   c. 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,** Jim Phillips

3. **President's Report**, Deb MacLatchy

FOR DISCUSSION

4. **Academic Administrator Update: University Library**, Scott Gillies

5. **Audit, Risk & Compliance Committee**, Doug Treleaven

   a. Legislative Compliance Report, Soussanna Karas

6. **Finance, Investments, and Property Committee**, Catharine Dutt

   a. 3-Month Fiscal Update, Zeynep Danis / Christine Dale

   b. 2027-2028 Budget Planning Process Update, Debbie Martin / Heidi Northwood

   c. UPP Conversion Update, Pam Cant

7. **Other Business**

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.c.

1. **Items for Approval**
   a. Agenda
   b. Minutes, Board of Governors, September 11, 2026
   c. Statements of Investment Policies and Procedures (SIPP) Annual Review
      Motion: That on the recommendation of the Finance, Investment and Property Committee, the Board of Governors approve the revised Wilfrid Laurier University:
      - **Endowment Statement of Investment Policies and Procedures**
      - **Fossil Fuel Free Fund Endowment Statement of Policies and Procedures**
      - **Sinking Fund Statement of Investment Policies and Procedures**

      That the Board of Governors approve the revised Wilfrid Laurier University:
      - **Lazaridis Gift Statement of Investment Policies and Procedures**

   d. Costs of Educational Materials Report
      Motion: That the Board of Governors approve the 2025/2026 Cost of Educational Materials Report for submission to the province.

2. **Items for Information**
   a. Updates on Recent Activity of the Standing Committees
   b. Report on Senate Activities
   c. Gendered and Sexual Violence Policy Report
   d. Financial Statements of WLU Press (and Independent Practitioners' Review Engagement Report)
   e. DBRS Credit Rating Report
   f. Summary of University Level Policies Reviewed and Approved in 2025-2026
   g. Responsible Investing Annual Report
   h. Q2 Summary, Investment Performance – Hub International

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.