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Friday, September 13, 2024, 3:30 – 4:30 p.m.  
Balsillie School of International Affairs, 67 Erb Street West, Waterloo

**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

**STRATEGIC DISCUSSION/DECISION ITEMS**

3. **WLU Audited Financial Statements**, Doug Treleaven
  - a. Audited Financial Statements as at April 30, 2024
  - b. Commentary to the Audited Financial Statements
  - c. Management Report on Budget vs. Actuals 2023-24
  - d. Approval of the Audited Financial Statements  
**Motion: That on the recommendation of the Audit, Risk & Compliance Committee, the Board of Governors approve the Wilfrid Laurier University Audited Financial Statements for the year ended April 30, 2024 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.**
  
4. **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.b.*

1. **Items for Approval**
  - a. Agenda

- b. Minutes, Board of Governors, June 6, 2024

2. **Items for Information**

- a. Notice of Proposed Amendment to Board By-Law #2
- b. Updates on Recent Activity of the Standing Committees
- c. Update on Ministry of Colleges & Universities (MCU) Funding Announcement
- d. Report on Senate Activities

*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 [alukin@wlu.ca](mailto:alukin@wlu.ca).*