

*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 February 13<sup>th</sup> Board meeting. This summary report is for information only and does not constitute an official record of the Board meeting. The formal Minutes will be approved at the April 24, 2025 Board meeting.*

## **Summary of the Open Session**

### **Reports were provided by the following:**

- Chair, Board of Governors
- President & Vice-Chancellor
- Committee Chairs

### **The following business was conducted by the Board of Governors:**

#### **The Board approved:**

- 2025-2026 Tuition Fee Report
- Delegation of authority to confer degrees at Convocation to various positions or individuals in the absence of the Chancellor and President & Vice-Chancellor
- Policy 13.5, Naming of University Assets, as revised
- Policy 8.17, Employee Indemnification, as revised
- Minutes, Board meeting November 14, 2024

#### **The Board received presentations/updates on:**

- Strategic Research Plan
- Notice of Amendment to the Board By-Law #1, with proposed changes to be brought to the April Board meeting
- University Pension Plan (UPP)
- 6-Month Fiscal Update
- 2025-2026 Budget Development

#### **The Board received the following information:**

- Roadmap for the Open Meeting
- Recent Activity of the Standing Committees
- Report on Senate Activities, November 27, 2024 & January 27, 2025
- Government Submitted Audit Reports – Direct Loans
- Debt Update
- Research Funding Update
- Q3 Summary, Investment Performance – Hub Proteus
- Thank You Video

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 Laurier Connect. The Minutes for the February 13th meeting will be posted at these links once approved. The next Board meeting is scheduled for April 24, 2025. For more information, please contact [Anne Lukin](#), Associate University Secretary, Board of Governors.