
Thursday, February 13, 2025, 2:00 – 6:00 p.m.
Virtual Meeting

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. **Strategic Research Plan**, Jonathan Newman

FOR DECISION

5. **Finance, Investments & Property Committee**, Jim Phillips
 - a. **2025-2026 Tuition Fee Report**
Motion: That on the recommendation of the Finance, Investments & Property Committee, the Board of Governors approve the 2025-2026 Tuition Fee Report, as proposed.
6. **Governance Committee**
 - a. **Delegation of Authority for Convocations and Notice of Proposed Amendment to Board By-Law #1**
Motion: That on the recommendation of the Governance Committee, the Board of Governors, in circumstances where neither the Chancellor nor President & Vice-Chancellor is available, delegate the authority to confer degrees at Convocation to a designated individual, as identified in the following order:
 - the Provost & Vice-President: Academic, or if not available;
 - the Vice-President Research, or if not available;
 - an individual as determined by the Board Chair in consultation with the Chancellor, President and/or AVP, Governance & Policy, where available.

FOR DISCUSSION

7. **Joint FIP/Pension**, Abas Kanu
 - a. UPP Update, Pamela Cant
8. **Finance, Investments & Property Committee**, Jim Phillips
 - a. 6-Month Fiscal Update , Zeynep Danis / Christine Dale
 - b. 2025-2026 Budget Development Update, Lloyd Noronha/Heidi Northwood
9. **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, Minutes and items 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, November 14, 2024
 - c. Policy 13.5, Naming of University Assets
Motion: That on the recommendation of the Development Committee, the Board of Governors approve Policy 13.5, Naming of University Assets, as revised.
 - d. Policy 8.17, Employee Indemnification
Motion: That on the recommendation of the Human Resources Committee, the Board of Governors approve Policy 8.17, Employee Indemnification, as revised.
2. **Items for Information**
 - a. Updates on Recent Activity of the Standing Committees
 - b. Government Submitted Audit Reports – Direct Loans
 - c. Debt Update
 - d. Q3 Summary, Investment Performance – Hub Proteus
 - e. Thank You Video
 - f. Report on Senate Activities, November 27, 2024 & January 27, 2025
 - g. Research Funding Update

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.