

**June 4, 2026
(Open Agenda)**

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:

- Pension Plan Audited Financial Statements for the year ended December 31, 2025
- Actuarial Valuation of Conversion Date Funded Status for the Wilfrid Laurier University Pension Plan at January 1, 2026
- Endowment Spending Rate for Fiscal 2026-2027
- Revisions to Policy 7.1 Environmental / Occupational Health and Safety (EOHS)
- Revocation of Policy 5.17: Policy for WLU Pension Plan Expenses
- Board and Committee Dates Revised for 2026-27 and Proposed for 2027-28
- Minutes of the April 16, 2026 Board of Governors meeting

The Board received:

- Presentation on Research Impact in the North

The Board received information on:

- Recent activities of the standing committees
- Senate activities
- 2025-2026 Annual Sustainability Report
- Overview of Laurier's Leadership Development Program
- Employment Equity Annual Report
- Q1 summary of investment performance
- Final Pension Plan Annual Brochure
- Update on Board Appointments/Elections by Constituency Group.

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 September 11, 2026. For more information, please contact [Ana Juhik](#), Manager, Governance & Policy.