

Friday, September 11, 2026, 3:30 – 5:00 p.m.
Seante & Board Chamber, Waterloo Campus

A. OPEN SESSION

1. **Call to Order**, Jim Phillips
 - 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**, Jim Phillips
3. **President's Report**, Deb MacLatchy

STRATEGIC DISCUSSION/DECISION ITEMS

4. **Audit, Risk and Compliance Committee**, Doug Treleaven
 - a. **WLU Audited Financial Statements**
 1. Presentation of Audited Financial Statements as at April 30, 2026
 2. Commentary to the Audited Financial Statements
 3. Internal Management Report on Budget vs. Actuals 2025-26
 4. 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, 2026 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.**
5. **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

2. Items for Information

- a. Updates on Recent Activity of the Standing Committees
- b. Record of E-vote: Minutes, Board of Governors, June 4, 2026

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.