
Friday, September 12, 2025, 3:30 – 4:30 p.m.
Balsillie School of International Affairs

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**

STRATEGIC DISCUSSION/DECISION ITEMS

3. **Audit, Risk and Compliance Committee**, Catharine Dutt
 - a. **WLU Audited Financial Statements**
 1. Audited Financial Statements as at April 30, 2025
 2. Commentary to the Audited Financial Statements
 3. Management Report on Budget vs. Actuals 2024-25
 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, 2025 and authorize any two members of the Board of Governors to sign the financial statements as evidence of such approval.
4. **Governance Committee**, Michael Ras
 - a. **Proposed Amendment to Board By-Law #1**
Motion: That on the recommendation of the Governance Committee, the Board of Governors approve Board By-Law #1, as revised.
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
- b. Minutes, Board of Governors, June 5, 2025

2. Items for Information

- a. Bio: New Board Members
- b. Updates on Recent Activity of the Standing Committees
- c. Hold the Date: Convocation Ceremony Dates October 2025

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.