

**SPECIAL MEETING OF THE BOARD OF GOVERNORS**

**Minutes of the open meeting held September 28, 2023  
4:00 p.m., via Zoom**

Present	Absent
<b><u>Voting Members Present</u></b>	
Barbeau, Jay	
Barry, Aaron	
Cameron, Vern, <b>Chair</b>	
Embleton, Sheila, Interim President and Vice-Chancellor (ex-officio)	
Guay, Andre	
Harquail, David	
Kurkimaki, Laura	
Manitowabi, Tammy	
McCue, Meghan (GSA)	
Ramakko, Brian	
<b><u>Non-Voting Members Present</u></b>	
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**ACTION ITEMS**

1. **Adoption of Agenda**

MOTION: Moved by Andre Guay and seconded by Brian Ramakko.

That the agenda be approved as presented.

Carried unanimously.

2. **Declaration of Conflicts of Interest**

The University Secretary, Ms. Vincent, invited members to declare any conflicts of interest. It was noted for the record that Board member Mr. David Harquail, has previously disclosed a potential conflict he may have from time to time regarding discussions concerning the treatment of the University's endowment fund and/or deferred donor contributions. No additional conflicts of interest were declared.

3. **Finance and Property Committee Item**

3.1. **Employee Retirement Plan Actuarial Valuation Report of January 1, 2023**

The University Secretary, Ms. Vincent, called upon the Chair of the Board Finance and Property Committee, Mr. David Harquail, to introduce this item. Mr. Harquail informed those in attendance that this agenda item has recently been presented to and reviewed by both the Laurentian University Pension Fund Committee as well as the Board Finance and Property Committee. The presentation of this item to the Board at a special meeting was

**ADJOURNMENT**

5.