

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
BOARD OF GOVERNORS' 71st REGULAR MEETING (PUBLIC SESSION)**

DATE: September 15, 2011  
TIME: 4:00 p.m. – 5:00 p.m.

PLACE: DTB524 Bordessa Hall  
55 Bond St.

**PUBLIC SESSION AGENDA**

**Duration**  
**(min)**

- 1. Call To Order**
- 2. Introductions**
- 3. Approval of the Agenda**
- 4. Conflict of Interest Declarations**
- 5. Approval of Previous Minutes\*** [p. 2]
- 5 **6. Guest**  
6.1 Introduction and Remarks – Don Lovisa, President of Durham College
- 5 **7. Chair's Report**
- 5 **8. President's Report**
- 15 **9. Presentation**  
9.1 Aquatic Ecosystem Health in the Land-Between Ecotone – Dr. Andrea Kirkwood, Faculty of Science
- 10 **10. Decision Items**  
10.1 Master of Business Administration & Master of Information Technology Security-Proposal to Offer a Combined Program\* [p.6] – Richard Marceau
- 10 **11. Information Items**  
11.1 The Next Strategic Plan\*[p.19] - Tim McTiernan/ Richard Marceau  
5 11.2 Fall Student Orientation\* [p.31] - MaryLynn West-Moynes  
5 11.3 Registration Update\* [p.38] - Vicky Choy
- 12. Consent Agenda - Information Items**  
12.1 Executive Committee Actions Taken Under Board Authority\* [p.43]  
12.2 Academic Council Synopsis – June 21, 2011\* [p.45 ]
- 13. Other Business**  
13.1 Next meeting Nov. 24, 2011 in A144, Gordon Willey Building., followed by a campus tour.
- 14. Adjournment**

\* Documentation attached

**Consent Agenda:** *To allow the Board to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by the Board, but items listed under the consent sections will not be discussed at the meeting unless a Governor so requests. Governors are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one omnibus motion.*