

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 72nd REGULAR MEETING (PUBLIC SESSION)**

DATE: November 24, 2011
TIME: 4:00 p.m. –5:00 p.m.

PLACE: Community Room A144
Gordon Willey Bldg.

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***
- 5 **6. Chair's Report**
- 5 **7. President's Report**
- 45 **8. Presentations**
 - 8.1 UOIT Academic Overview* – Richard Marceau and Deans
 - 20 8.2 Strategic Planning Process: Results of Consultations to Date – Richard Marceau
9. **Consent Agenda - Information Items**
 - 9.1 Executive Committee Actions Taken Under Board Authority*
 - 9.2 Final Assessment Report on the 2010-11 Program Reviews*
 - 9.3 Academic Council Synopsis – Oct. 18, 2011*
 - 9.4 Academic Council Synopsis – Sept. 20, 2011*
10. **Other Business**
11. **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.*