

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 73rd REGULAR MEETING (PUBLIC SESSION)**

DATE: March 1, 2012
TIME: 3:00 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*** [p. 2]
- 5 6. Chair's Report**
- 10 7. President's Report**
- 8. Presentations**
 - 20 8.1 Information Technology at UOIT – Bill Muirhead, Associate Provost, Academic & Information Technology
 - 20 8.2 Graduate Studies at UOIT - Brian Campbell, Associate Provost, Graduate Studies
 - 20 8.3 Research at UOIT – Michael Owen, Associate Provost, Research
- 9. Decision/Discussion Items**
 - 5 9.1 UOIT Technology Use Policy* [p.5] - Richard Marceau/Olivia Petrie
 - 20 9.2 Strategic Planning Retreat Outcome/Next Steps– Peter Williams/Tim McTiernan
 - 5 9.3 Auditor General of Ontario- Audit of Ontario University Teaching Assessments - Tim McTiernan
 - 5 9.4 Update on AUCC Activities/Internationalization Agenda (Mission to Brazil) – Tim McTiernan
 - 9.5 Update on COU – Tim McTiernan
- 10. Information Items**
 - 10.1 Durham Region Amendment to Regional Development Charge By-Law 44-2008* [p.8]
 - 10.2 Academic Council Synopsis – Jan. 17, 2012 and Feb. 14, 2012* [p.12]
- 11. Upcoming Events for Governors**
 - 11.1 2012 Annual Donor & Student Reception - March 22, 2012 at 7 p.m. in ERC 1st Floor Atrium
 - 11.2 Joint DC/UOIT Pathways Event - April 10, 2012 from 4:30 – 6:00 p.m. in SSB116
 - 11.3 UOIT Convocation - June 8, 2012
- 12. Other Business**
- 13. 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.*