

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 74th REGULAR MEETING (PUBLIC SESSION)

DATE: May 17, 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**
- 5 7. **President's Report**
8. **Presentations**
 - 15 8.1 UOIT Libraries - Pamela Drayson, Librarian and Dean of Students
 - 15 8.2 UOIT Athletic Year in Review Video - Ken Babcock, Director, Campus Athletic Centre
 - 15 8.3 Student Association Presentation*[p.5] - Rachel Calvelli, SA President
9. **Decision/Discussion Items**
 - 5 9.1 2012-13 Tuition and Ancillary Fees*[p.12] - Vicky Choy
 - 10 9.2 2012-13 Budget* [p.21] - Craig Elliott
 - 10 9.3 UOIT Technology Use Policy* [p.40] - Richard Marceau/Olivia Petrie
 - 10 9.4 UOIT 10th Anniversary* [p.43] - MaryLynn West-Moynes/Lisa Banks
 - 5 9.5 Strategic Planning Update - Tim McTiernan/ Peter Williams
 - 5 9.6 Report on Pathways* [p.53] - Tim McTiernan/Richard Marceau
 - 5 9.7 Procurement of Laptop Computers*[p.60] – Craig Elliott
 - 5 9.8 Establishment of Department in the Faculty of Engineering & Applied Science*[p.63]- Tim McTiernan
10. **Information Items**
 - 10.1 Academic Council Synopsis: Mar. 20, Apr.17, and May 15, 2012* [p.65]
 - 10.2 UOIT Library Annual Report 2010-2011*[p.68]
 - 10.3 UOIT Education Library Annual Report 2010-2011*[p.72]
 - 10.4 UOIT Social Sciences & Humanities Annual Report*[p.76]
11. **Upcoming Events for Governors**
 - 11.1 President's Convocation Dinner – June 7, 2012, details to come
 - 11.2 UOIT Convocation - June 8, 2012, 9:30 a.m., 1:30 p.m., and 5:30 p.m. in the General Motors Centre
 - 11.3 UOIT Board AGM - June 20, 2012, 9 a.m. to 3:30 p.m., ERC 1058
 - 11.4 Donor Wall Unveiling - June 20, 2012, 4:00 p.m. to 6 p.m., ERC Lobby
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.*