

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 75th REGULAR MEETING (PUBLIC SESSION) and
ANNUAL GENERAL MEETING

DATE: June 20, 2012
TIME: 2:00 – 3:30 p.m.

PLACE: ERC 1058

PUBLIC SESSION AGENDA

Duration
(min)

- 1. Call To Order**
- 2. Introduction of Guests**
- 1 3. Approval of the Agenda**
- 1 4. Conflict of Interest Declarations**
- 1 5. Approval of Previous Minutes* [p.2]**
- 5 6. President's Report**
6.1 Annual Report of the President* [p.7] – Tim McTiernan
- 7. Decision Items**
15 7.1 2011-12 Audited Financial Statements* [p.9]- Craig Elliott / Bobbi-Jean White, KPMG
5 7.2 Health and Safety Policy* [p.30] – Murray Lapp
- 60 8. Strategic Planning**
8.1 Strategic Planning Presentation* [p.35] – Tim McTiernan
- 5 9. Consent Agenda Items**
9.1 UOIT Governor Appointments and Reappointments* [p.49]
9.2 2012-13 Board Committee Membership* [p.50]
9.3 2012-13 Board Meeting Schedule* [p.52]
9.4 Appointment of Board Officers for 2012-13* [p.53]
- 10. Information Items**
9.1 Human Resources Activity Report 2011-2012* [p.54]
- 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.*