

SYNOPSIS OF THE MEETING OF THE BOARD OF GOVERNORS

PUBLIC SESSION

HELD: JUNE 18, 2014

Chair's Report

The Chair congratulated recent graduates, the President, the Provost and the entire UOIT team on a very successful Convocation. She discussed a recent meeting between the Chairs and Vice Chairs of the UOIT and DC Boards. She noted that the joint meeting represented a great opportunity to foster the relationship between the two institutions. The Chair introduced Theeben Jegatheesan as the new non-academic staff Governor to the Board.

President's Report

The President discussed UOIT's first President's report entitled "The Next DECADE". He remarked that 2013-14 was a good year for UOIT although it continues to face challenges in providing sufficient resources and support for students and research due to financial and space restrictions. He discussed the Provincial Government's Capacity Expansion Program noting that UOIT is one of many institutions who responded to the recent request for proposals.

He advised the Board that one of UOIT's researchers, Carolyn McGregor, recently received the Order of Australia. He congratulated Dr. McGregor on this achievement and remarked that this represents just one of many notable accomplishments by UOIT faculty in the past year.

Co-Populous Member Report

G. Cubitt discussed the recent Skills Canada Competitions. He was pleased to advise that Durham College (DC) students won gold (culinary), silver (welding) and bronze (IT) medals. He discussed ongoing work being done by DC as part of the Campus Master Plan process with a focus on the proposed renovation of the Simcoe Building.

Alumni Association Report

S. McGovern presented the Alumni Association Report on behalf of the Association Council President who was unable to attend the Board meeting. She advised that Council elections will take place on Saturday, September 27th during UOIT's Homecoming celebrations.

Highlights from Committee Reports / Action Items

Audit & Finance Committee (including Investment Committee):

- The Board of Governors approved the following items:
 - the University's financial statements for 2013-14 (including management's recommendation in respect of internally restricted funds); and
 - the new Risk Management Policy & Governance Framework.

Governance, Nominations and Human Resources Committee:

- The Board approved the renewal of terms for the following Governors: Glenna Raymond (3 years), Adele Imrie (3 years), John McKinley (3 years) and Garry Cubitt (1 year).
- The Board of Governors approved amendments to the Recruitment, Appointment & Leadership Policy.
- The Board of Governors received the Annual Pension Report.

Advancement Committee:

- The Advancement Committee Chair provided an overview of the University's advancement activities for the 2013-14 year.

Strategy & Planning (S&P) Committee:

- The S&P Committee Chair provided an overview of the Committee's work on the University's Strategic Mandate Agreement and the Campus Master Plan process during the 2013-14 year.

Presentations

Strategic Plan – Performance Indicators

The Provost delivered a presentation on performance indicators that were recently established to assist the University in measuring its success against its Strategic Plan.