



**SYNOPSIS OF THE BOARD OF GOVERNORS MEETING
PUBLIC SESSION
JUNE 22, 2017**

Chair's Remarks

The Chair discussed this year's convocation ceremonies. She congratulated T. Turecki, the undergraduate student governor, on his graduation from the Faculty of Business & Information Technology. She also referenced the inspiring addresses given by the honorary degree recipients. It was also the final convocation for the President and the Provost. While presiding over each ceremony, the President gave very thoughtful and personal addresses to each Faculty. The Chair noted that this is just one of the many contributions the President has made to the university.

The Chair also attended the recent Community Mental Health and Wellness Forum. She discussed Romeo Dallaire's speech regarding PTSD as being one of the highlights of the Forum. She also took the opportunity to recognize O. Sanusi, the graduate student governor, for her achievement in the national 3MT competition - she placed second for the People's Choice Award.

The Chair ended by thanking the Board for their hard work throughout an extremely busy year. She also thanked the staff for their support and contributions.

Community Presentations

Three students addressed the Board regarding their concerns about the proposed amendments to the Policy on Sexual Violence for Students. The Chair thanked the students for sharing their views and for their participation in the governance process. She confirmed that the Board would consider their comments when discussing the policy later in the meeting.

President's Report

The President also thanked the students for their presentations. He remarked that the university has excellent students and that more students graduated this year than in previous years. He acknowledged the achievements of the UOIT Women's Soccer Team, in particular. He noted that the construction of the SIRC building is well underway and that it will provide much needed student space and classrooms, as well as research space. As it was his last AGM, he expressed his thanks to the Board, his colleagues, and members of the community at-large.

Academic Council

The President delivered the Academic Council (AC) annual report. He was pleased to advise that AC approved nine major program modifications. It was also a successful year for degrees – 2184 degrees were awarded during the 2017 Convocation. He noted that this year's honorary degree recipients captured the spirit of the university and reflected a powerful set of values back to the graduates. These four individuals are exemplary role models of professional achievement and personal strength.

The Board Chair asked the President to pass on the Board's thanks to AC on their impressive accomplishments for the year.

Highlights from Committee Reports

Audit & Finance Committee (including Investment Committee):

The Board of Governors approved the following items:

1. Internal Restriction of \$5.9M in the University's net assets, as recommended by the Audit and Finance Committee;
2. The consolidated audited financial statements of UOIT for the year ending March 31, 2017, as recommended by the Audit & Finance committee; and
3. 2017-2019 tuition fees for the graduate diploma in Work Disability Prevention.

The Board also accepted the annual University Risk Management Report, dated June 22, 2017.

Governance, Nominations and Human Resources Committee (GNHR):

The Board approved the following leadership appointments effective September 1, 2017:

- Douglas Allingham - Chair of the Board
- Nigel Allen - Chair of the Audit & Finance Committee
- Karyn Brearley - Chair of the Governance, Nominations & Human Resources Committee
- Stephanie Chow – Chair of the Investment Committee
- Valarie Wafer - Chair of the Strategy & Planning Committee

The Board also approved the Standing Committee memberships for 2017-2018.

Strategy & Planning Committee

The Board received a presentation from the Alumni Association regarding their milestones and strategic priorities.

Each of the Board Committees presented their annual report for 2016-2017.