

Summary:

At its annual general meeting held on June 16, 2011, the Board of Governors of UOIT:

Viewed:

- a CMA video.

Approved:

- the 2010-11 audited financial statement;
- the 2011-12 budget;
- the establishment of the proposed Bachelor of Science (Honours) program in Integrative Neurobiology;
- the revised Policy on Recognition of Student Organizations; and
- the Appointment of Board Officers for 2011-12.

Received:

- the AC Synopsis for April 19 and for May 17; and
- a report from the Executive Committee (Actions taken under Board Authority):
 - expenditure of approximately \$5.3M for the purpose of procuring Lenovo laptops to support the UOIT Mobile Program for the 2011-12 academic year; and
 - the establishment of the proposed Bachelor of Arts (Honours) Program in Adult Education and Digital Technology.