

Summary:

At its meeting held on September 15, 2011, the Board of Governors of UOIT:

Heard:

- a presentation on Aquatic Ecosystem Health in the Land-Between Ecotone.

Approved:

- the establishment of the Combined Master of Information Technology Security and Master of Business Administration Program.

Received reports on:

- strategic planning – process and timelines;
- fall student orientation events;
- registrations;
- the AC Synopsis for June 21; and
- the Executive Committee (Actions taken under Board Authority):
 - facsimile signatures for UOIT bank accounts;
 - financing of laptops; and
 - leasing of laptops.