

**Summary:**

At its meeting held on November 24, 2011, the Board of Governors of UOIT:

**Heard:**

- UOIT academic overview presentations from members of the Provost's Council; and
- a presentation on the strategic planning consultation results to date.

**Received reports on:**

- Final Assessment of UOIT Program Reviews 2010-11;
- the AC Synopsis for Sept. 20, Oct. 18 and Nov. 15; and
- the Executive Committee (Actions taken under Board Authority):
  - appointment of interim CFO as board officer from Sept.26 to Dec. 31, 2011;
  - appointment of interim CFO as signing officer from Sept.26 to Dec. 31, 2011; and
  - facsimile signatures for UOIT bank accounts.