

**Summary:**

At its meeting held on March 1, 2012, the Board of Governors of UOIT:

**Heard:**

- Overview video presentations from Brian Campbell, Michael Owen, and Victoria Choy; and
- a presentation by Bill Muirhead on Information Technology at UOIT.

**Received reports/information on:**

- A draft UOIT Technology Use Policy;
- the Feb. 11-12, 2012 Strategic Planning Retreat;
- the Audit of Ontario University Teaching Assessments;
- AUCC activities;
- COU activities;
- the Durham Region amendment to the Regional Development Charge By-Law 44-2008;
- the AC Synopsis for Jan. 17 and Feb. 14, 2012; and
- upcoming events for governors.