

Summary:

At its meeting held on May 17, 2012, the Board of Governors of UOIT:

Heard:

- a video presentation from Pamela Drayson on UOIT libraries,
- a video presentation from Ken Babcock on the UOIT Athletic Year in Review; and
- a presentation by Rachel Calvelli on the Student Association.

Approved:

- the 2012-13 tuition and ancillary fees;
- the 2012-13 UOIT budget;
- the UOIT Technology Use Policy, to replace the current Acceptable Use of Information Technology Policy of March 2006;
- the sole sourcing and expenditure of up to \$8.4 M to procure Lenovo laptops for the 2012-13 academic year; and
- the establishment of two departments in the Faculty of Engineering and Applied Science: the Department of Electrical, Computer and Software Engineering (ECSE); and the Department of Automotive, Mechanical and Manufacturing Engineering (AMME).

Received reports/information on:

- the UOIT 10th Anniversary;
- Strategic Planning;
- the Report on Pathways;
- the AC Synopsis for Mar. 20, Apr. 17 and May 15, 2012;
- Annual Reports for the Library, the Education Library, and the Social Sciences & Humanities Library; and
- upcoming events for governors.