

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 76th REGULAR MEETING (PUBLIC SESSION)**

DATE: THURSDAY, SEPTEMBER 13, 2012

PLACE: COMMUNITY ROOM (A144)

TIME: 3:00 –5:00 PM

PUBLIC SESSION AGENDA

**Duration
(min)**

- 1. Call To Order**
- 2. Introductions**
- 3. Approval of the Agenda**
- 4. Guest:**
 - 4.1. Introduction and Remarks – Don Lovisa, President of Durham College
- 15 **5. Special Presentation of Student Projects (TBA)**
- 6. Conflict of Interest Declarations**
- 7. Minutes of the Meeting of June 20, 2012 (Public Session)***
- 5 **8. Chair's Report** (Larry Seeley)
- 10 **9. President's Report** (Tim McTiernan)
 - 9.1 UOIT Vision, Mission and Values (Update)
 - 9.2 UOIT Strategic Plan (Update)
- 10 **10. Presentation**
 - 10.1 Recruitment and Enrolment Update (Victoria Choy, Registrar)
- 20 **11. Committee Reports**
 - 11.1 Executive Committee** (Larry Seeley) FOR APPROVAL*
 - 11.1.1 Community Infrastructure Improvement Fund Proposal
 - 11.2 Governance, Nominations and Human Resources** (Ann Stapleford-McGuire) FOR INFORMATION*
 - 11.2.1 Lieutenant Governor in Council Appointments
- 12. Other Business**

Next meeting: Thursday, November 22, 2012 in the Board Room (DTB 524), Bordessa Hall, 55 Bond Street
- 13. Adjournment**

* Documentation attached