

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 81st REGULAR MEETING (PUBLIC SESSION) and
ANNUAL GENERAL MEETING**

DATE: June 19, 2013
TIME: 10:15 a.m. – 3:00 p.m.

PLACE: DTB524

PUBLIC SESSION AGENDA

**Duration
(min)**

- Call To Order**
- 1 **1. Introduction of Guests**
 - 1 **2. Approval of the Agenda**
 - 1 **3. Conflict of Interest Declarations**
 - 3 **4. Approval of Minutes of April 18, 2013***
 - 10 **5. Chair's Report**
 5.1 Report of the Chair on 2012-13 Board Activities*
 - 10 **6. President's Report**
 6.1 Annual Report of the President (P) – Tim McTiernan
 - 10 **7. Co-Populous Member Report – Garry Cubitt**
 - 30 **8. Annual Audited Financial Matters (For Decision):**
 8.1 2012-13 Audited Financial Statements* - Adele Imrie
 - 20 **9. Strategic Planning**
 9.1 AGM Strategic Plan Update (P) - Tim McTiernan
 9.2 University Performance Report* - Tim McTiernan
 - 10 **10. Consent Agenda - Annual Board Governance Matters: (For Decision):**

	Description of Document	Recommended for BOG Approval by:
10.1	Appointment of Board Secretary for 2013-14*	Cheryl Foy
10.2	2013-14 Board and Committee Membership and Roles*	Cheryl Foy
10.3	2012-13 Board and Committee Meeting Schedule*	Cheryl Foy
10.4	Minutes of the Meetings of the Investment Committee held on March 26, 2013*	Investment Committee
10.5	Terms of Reference of the Investment Committee*	Investment Committee
10.6	Endowment Policy*	Investment Committee

10.7	Statement of Investment Policies and Procedure*	Investment Committee
10.8	Minutes of the Meeting of the Audit & Finance Committee held on April 9, 2013*	Audit & Finance Committee
10.9	Minutes of the Meeting of the Governance, Nominations and Human Resources Committee held on March 13, 2013*	Governance, Nominations and Human Resources Committee
10.10	Minutes of the Meeting of the Strategy & Planning Committee of March 28, 2013*	Strategy & Planning Committee
10.11	Minutes of the Meeting of the Advancement Committee dated April 9, 2013*	Advancement Committee
10.12	Policy on the Responsible Conduct of Research and Scholarship*	Academic Council
10.13	Recommendations for the Award of Tenure & Promotion*	Tenure & Promotion Committee
10.14	Appointment of External Auditors	Audit & Finance Committee

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11. Presentations:

- 11.1 Sciences and Humanities Video Presentation by Dr. Saucier (P) - Introduction – Tim McTiernan
- 11.2 UOIT Graphic Evolution and AODA Compliance* - Susan McGovern
- 11.3 Canadian University Boards Association Conference (P) - Adele Imrie
- 11.4 Board Evaluation Results (non-confidential) (P) – Cheryl Foy

12. Information Items

- 12.1 Innovation in Research, Scholarship and Education – Strategic Research Plan 2013-2018 (Follow on from Board presentation in February 2013)*
- 12.2 Thank you letter – Trent University*
- 12.3 Save the date notice – CCOU Board of Governors' Conference – November 8-9, 2013*
- 12.4 Confirmation of Chair and Vice- Chairs for 2013-14

13. Adjournment

12:45 **Board of Governors Annual Photograph**

p.m.

1:00 **Hail and Farewell Luncheon and Presentation for Retiring Governors**

p.m.

* Documentation circulated with agenda.

(P) – indicates that there will be a presentation made. Presentations are not circulated in advance but are placed on the Board Portal just prior to commencement of the Board Meeting.

Consent Agenda: *To allow the Board to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by the Board, but items listed under the consent sections will not be discussed at the meeting unless a Governor so requests. Governors are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one omnibus motion.*