

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 77th REGULAR MEETING (PUBLIC SESSION)**

DATE: THURSDAY, NOVEMBER 22, 2012

PLACE: BOARDROOM, BORDESSA HALL

TIME: 3:00-5:00 PM

(DTB 524, 55 BOND STREET)

PUBLIC SESSION AGENDA

Duration
(min)

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| 1 | 1. Call To Order |
| 1 | 2. Introductions |
| 1 | 3. Approval of the Agenda |
| 1 | 4. Conflict of Interest Declarations |
| 5 | 5. Minutes of the Meeting of September 13, 2012 (Public Session)* |
| 15 | 6. Chair's Report (Larry Seeley) |
| 15 | 7. President's Report (Tim McTiernan) |
| | 8. Presentations |
| 10 | 8.1 UOIT-Industry Research Success Stories (Michael Owen) FOR INFORMATION |
| 20 | 8.2 Indicators of Student Success (Richard Marceau and Brad Maclsaac) FOR INFORMATION |
| 10 | 9. Committee Reports |
| | 9.1 Governance, Nominations and Human Resources Committee (Ann Stapleford-McGuire)* FOR APPROVAL |
| | 9.1.1 Nominations to the Board of Governors |
| 10 | 10. UOIT Vision, Mission and Values (Tim McTiernan)* FOR RATIFICATION |
| 10 | 11. UOIT Strategic Plan (Richard Marceau)* FOR RATIFICATION |
| 10 | 12. UOIT Strategic Mandate Agreement – Update (Tim McTiernan)* FOR INFORMATION |
| 5 | 13. Consent Agenda |
| | 13.1 UOIT Expenses Policy* |
| | 13.2 UOIT Procurement Policy* |
| | 13.3 UOIT Signing Authority Policy* |
| | 13.4 Board Strategy and Planning Committee Terms of Reference* |
| | 13.5 Board Advancement Committee Terms of Reference* |
| | 13.6 Board Investment Committee Terms of Reference* |

1 **14. Information Items**

14.1 UOIT Academic Council Synopses: September 18, 2012, and October 16, 2012

1 **15. Other Business**

15.1 Next meeting: Thursday, January 17, 2013 in the Board Room, Energy Research Centre
(ERC 1058)

1 **16. Adjournment**

* Documentation attached

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.*