



**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
BOARD OF GOVERNORS' 80<sup>th</sup> REGULAR MEETING (PUBLIC SESSION)**

---

DATE: THURSDAY, APRIL 18, 2013  
 PLACE: DTB 524, 55 BOND STREET, OSHAWA, ON  
 TIME: 3:00-5:00 PM

**PUBLIC SESSION AGENDA**

<u>Estimated Duration (min)</u>	<u>Item No.</u>	
1	1.	<b>Call To Order</b>
1	2.	<b>Approval of the Agenda</b>
1	3.	<b>Conflict of Interest Declarations</b>
8	4.	<b>Video Presentation</b>
5	5.	<b>Minutes of the Meeting of February 14, 2013 (Public Session)*</b>
10	6.	<b>Chair's Report</b> (Larry Seeley)
10	7.	<b>President's Report</b> (Tim McTiernan)
10	8.	<b>Co-Populous Report</b> (Garry Cubitt)
35	9.	<b>FOR APPROVAL:</b> 9.1 UOIT 2013-2014 Budget* (Craig Elliott) 9.2 UOIT 2013-2014 Tuition and Ancillary Fees* (Vicky Choy)
20	10.	<b>Committee Reports</b> 10.1 Audit & Finance Committee (Adele) 10.2 Investment Committee(Miles) 10.3 Governance, Nominations and Human Resources Committee(Ann) - Board and President Evaluation Process 10.4 Strategy & Planning Committee(Glenna) - Board Retreat - Appointment of Don Duval to the S&P Committee (motion required) 10.5 Advancement Committee (Glenna)
5	11.	<b>Consent Agenda:</b>
	11.1	<b>Description of Document</b>
	11.2	Establishment of a Master of Science and Doctor of Philosophy in Forensic Psychology*
		<b>Recommended for BOG Approval by:</b>
		Academic Council

<b>11.3</b>	Research Ethics Policy*	Academic Council
<b>11.4</b>	Professor Emeritus Policy*	Academic Council and GNHR Committee
<b>11.5</b>	Pension Plan Minor Amendments	Governance, Nominations & Human Resources Committee
<b>11.6</b>	Laptop Procurement 2013-14	Audit & Finance Committee
<b>11.7</b>	Minutes of the Meetings of the Audit & Finance Committee held on January 9, 2013 and on February 21, 2013*	Audit & Finance Committee
<b>11.8</b>	Minutes of the Meeting of the Investment Committee held on November 13, 2012*	Investment Committee
<b>11.9</b>	Minutes of the Meeting of the Governance, Nominations and Human Resources Committee held on December 5, 2012*	Governance, Nominations and Human Resources Committee
<b>11.10</b>	Minutes of the Meeting of the Strategy & Planning Committee of January 30, 2013*	Strategy & Planning Committee
<b>11.11</b>	Minutes of the Meeting of the Advancement Committee dated January 30, 2013*	Advancement Committee

5

**12. Information Item(s):**

**11.1** Convocation, June 6 and 7, 2013, GM Centre, Oshawa

**11.2** Next meeting: AGM, Wednesday, June 19, 2013, 10 a.m. to 3:30 p.m., DTB 524

**11.3** Social Science Library Annual Report 2011-12 - To be distributed at meeting

**11.4** Library Annual Report 2011-2012 - To be distributed at meeting

1

**13. Other Business**

**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.*