

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
BOARD OF GOVERNORS' 79th REGULAR MEETING (PUBLIC SESSION)**

DATE: THURSDAY, FEBRUARY 14, 2013
PLACE: Community Room, Gordon Willey Building, Room A144
TIME: 3:00-5:00 PM

PUBLIC SESSION AGENDA

<u>Estimated Duration (min)</u>	<u>Item No.</u>	
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 January 17, 2013 (Public Session)*
10	6.	Chair's Report (Larry Seeley)
10	7.	President's Report (Tim McTiernan)
10	8.	Co-Populous Report (Garry Cubitt)
30	9.	Presentations
	9.1	Online Learning Presentation (Dr. Bill Muirhead)
	9.2	Faculty of Science Initiatives (Dr. Deborah Saucier)
10	10.	Committee Reports
	10.1	Advancement Proposed Appointments of Don Hathaway and Pierre Tremblay to Advancement
	10.2	Strategy & Planning Proposed Appointment of Bonnie Schmidt to Strategy & Planning Committee
5	11.	Information Item(s):
	11.1	Next meeting: Thursday, April 18, 2013 in DTB 524, 55 Bond Street East
1	12.	Other Business
1		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.*