

**PUBLIC SESSION AGENDA
Thursday, February 27, 2014
2:45 pm to 5:00 pm
Place: DTB 524 (55 Bond Street)**

AGENDA

No.	Topic	Lead	Allocated Time	Actual End Time
1	Call to Order	Chair	1	
2	Agenda	Chair	2	
3	Conflict of Interest Declaration	Chair	2	
4	Chair's Remarks	Chair	5	
5	Approval of Minutes of the Meeting of November 26, 2013*	Chair	5	2:45 - 3:00
6	President's Report	President	10	3:00 - 3:10
7	Co-Populous Report	G. Cubitt	5	3:10 - 3:15
8	Presentation - Medical Laboratory Science Accreditation	E. Vogel/ J. Laurie	30	3:15 - 3:45
	Committee Reports (public items)			
9	Audit & Finance Committee	A. Imrie	25	3:45 - 4:10
	1. Financial Statements - Third Quarter Report*			
	2. Budget Update (P)			
	3. Approval of Tuition & Ancillary Fees 2014-2015*			
	4. Risk Management Project Update			
10	Investment Committee	M. Goacher	10	4:10 - 4:20
	1. Receive Third Quarter Report			
	2. Portfolio Manager Review			
11	Advancement Committee	J. McKinley	5	4:20 - 4:25
	1. Gift Acceptance Policy			
12	Strategy & Planning Committee	B. Schmidt	20	4:25 - 4:45
	1. May 2014 Retreat Planning - Fundraising and Building Infrastructure			
	2. Campus Master Plan Update*			
13	Indigenous Student Centre	M. Lapp	5	4:45 - 4:50
14	For Information:		5	4:50 - 4:55
	CUBA meeting - May 1 - 3, 2014 - Carleton University - Ottawa			
	2014 Convocation - June 5 & 6, 2014			
	UOIT Board of Governors Retreat - May 30 - 31, 2014			
	UOIT Open House - March 1, 2014			
15	Other Business	Chair	5	4:55 - 5:00
16	Termination of Meeting	Chair		

Cheryl Foy, Secretary

*Documents attached

(P) Presentation

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.*