BOARD OF GOVERNORS' 86th REGULAR MEETING (PUBLIC SESSION) & ANNUAL GENERAL MEETING

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY

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PUBLIC SESSION AGENDA
Wednesday, June 18, 2014
10:45 am to 1:30 PM
Place: DTB 524 (55 Bond Street)
AGENDA

No.		Topic	Lead	Allocated Time	Suggested End Time
1		**Call to Order**	Chair		10:45 AM
2		**Agenda (M)**	Chair		
3		**Conflict of Interest Declaration**	Chair		
4		**Chairs Remarks**	Chair		
5		**Approval of Minutes of the Meeting of April 24, 2014* (M)**	Chair		
6		**Introduction of Non-Academic Staff Member**	Chair	10	10:55
7		**President's Report**	President	20	11:15
		2014 - The Next DECADE (Handout)			
8		**Co-Populous Report**	G. Cubitt	10	11:25
9		**Alumni Association Report**	M. Fawcett	5	11:30
		Committee Reports (Public Items)			
10		**Audit & Finance Committee**	A. Imrie	30	12:00
	10.1	2013-2014 Audited Financial Statements*			
	10.2	Internally Restricted Funds* (M)			
	10.3	Risk Management Policy & Governance Framework* (P) (M)	C. Foy		
	10.4	Audit & Finance Committee Annual Report (P)	A. Imrie		
11		**Investment Committee**	M. Goacher	10	12:10
	11.1	Quarterly Report			
	11.2	Investment Committee Annual Report* (P)			
12		**Governance, Nominations and Human Resources Committee**	A. Stapleford-McGuire	20	12:30
	12.1	Update on External Recruitment* (P)	C. Foy		
	12.2	Renewal of Governors' Terms* (P) (M)	C. Foy		
	12.3	Board Schedule* (P) (M)	A. Stapleford-McGuire		
	12.4	Amendment to the Recruitment, Appointment & Leadership Policy* (P) (M)	C. Foy		
	12.5	Annual Pension Report*(P)	M. Lapp		
	12.6	Governance, Nominations and Human Resources Committee Annual Report* (P)	A. Stapleford-McGuire		
13		**Advancement Committee**	J. McKinley	10	12:40
	13.1	Advancement Office Dashboard*			
	13.2	Advancement Committee Annual Report* (P)			
14		**Strategy & Planning Committee**	B. Schmidt	10	12:50
	14.1	Strategy & Planning Committee Annual Report			

No.		Topic	Lead	Allocated Time	Suggested End Time
15		**Consent Agenda (M)**		10	1:00
	15.1	Appointment of Board Secretary 2014-15*			
	15.2	Recommendations for the Award of Tenure & Promotion*			
	15.3	Gift Acceptance Policy*			
16		**Presentations:**			
	16.1	Strategic Plan- Performance Indicators* UOIT Dashboard (separate interactive Excel file attached)*	B. MacIsaac/D.	20	1:20
17		**For Information:**		5	1:25
	17.1	Report of the Board Chair - Summary of Activities*			
	17.2	Campus Library Annual Report 2012 - 2013 (Handout)			
	17.3	Report on Donor Philanthropy (Handout)			
18		Other Business		5	1:30
		Termination of Meeting	Chair		
		Hail & Farewell Luncheon and Presentation to Retiring Governors			
		UOIT Athletics Video			
		M - Motion			
		U - Update			
		D - Discussion			
		* Documents 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.*