

Summary:

At its regular meeting and annual general meeting held on June 22, 2010, the Board of Governors of UOIT:

Approved:

- the 2009-10 audited financial statements;
- policy revisions to accessibility; personal leave; workplace violence; and bereavement;
- revisions to text for the UOIT pension plan;
- a new policy on student conduct on non-academic matters;
- a revised ancillary fees protocol;
- establishment of a Bachelor of Science Program in Pharmacology; and
- the 2010-11 board meeting schedule.

Received:

- A report from Executive Committee on actions taken under board authority, including:
 - Consent for the UOIT Faculty Association to apply for incorporation as a non-share organization under the name "University of Ontario Institute of Technology Faculty Association";
 - Purchase of laptop computers for the 2010-11 academic year.