

Summary:

At its regular meeting held on September 9, 2010, the Board of Governors of UOIT:

Introduced:

- The new appointee to the Board of Governors: Kevin Pope, Elected Graduate Student Representative.

Heard:

- A recruitment and enrolment update from Registrar Victoria Choy;
- A presentation on health informatics research from Dr. Carolyn McGregor, Canada Research Chair.

Approved:

- The proposed amendment to the UOIT policy on the Procurement of Goods and Services; and
- The Appointment of Board Officers - 2010-11.

Received:

- A report from the Executive Committee (Actions taken under Board Authority):
 - Statement of Investment Policies and Procedures
 - Academic Council Rules of Order
 - Community Adjustment Funding – Single Source Procurement