



## BOARD OF GOVERNORS

### Summary of Board Actions

#### **Summary:**

*At its 46<sup>th</sup> regular meeting held June 13, 2007, the Board of Governors of UOIT:*

#### **Approved:**

- The election of P. Rocky Simmons as the incoming Chair of the UOIT Board of Governors for the year 2007-08; and
- The election of Allan Gibbons as the incoming Vice-Chair of the UOIT Board of Governors for the year 2007-08;
- The Financial Statements of UOIT for the fiscal year end March 31, 2007;
- The appointment of KPMG as audit partner for UOIT commencing April 1, 2007 through to and including March 31, 2012;
- The appointment of Michael Martin as a Lieutenant Governor in Council external appointment to the UOIT Board of Governors effective September 1, 2007 for a three year term, pending approval by the Public Appointments Secretariat;
- Committee memberships for 2007-08 for Executive Committee, Audit and Finance Committee, Senior Compensation Committee and Nominating Committee;
- The establishment of a degree program in Master of Applied Science and Master of Engineering in Nuclear Engineering.

#### **Received, for consideration:**

- **from the President:**
  - a Discussion Paper on Governance, the substance of which was deferred to the Annual Board Retreat scheduled for October 2007;
  - a Statement on a Renewed Sharing Agreement with Durham College, to which the Chair reported on substantial progress towards sharing agreements relating to academic collaboration, administrative services and physical infrastructure, targeting a conclusion date of August 31;
  - a verbal report on recent discussions with Deputy Minister Steenkamp of the Ministry of Training, Colleges and Universities relating to UOIT's debenture;
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#### **Received, for information:**

- **from the Board Secretary:**
  - notification of the election of Assistant Professor Greg Rohrauer of the Faculty of Engineering and Applied Science as a teaching staff representative on the UOIT Board of Governors effective July 1, 2007 for a three year term.