



## **BOARD OF GOVERNORS**

### **Summary of Board Actions**

#### **Summary:**

At its regular meeting held on April 16, 2008, the Board of Governors of UOIT:

#### **Approved:**

- a policy for the election of board officers;
- the 2007-08 UOIT budget;
- the 2008-11 UOIT Strategic Plan;
- the establishment of a Master of Health Sciences program in the Faculty of Health Sciences.

**Summary:**

At its regular meeting held on March 5, 2008, the Board of Governors of UOIT:

**Endorsed:**

- the proposed Coat of Arms for UOIT as presented by President Bordessa;
- a proposed Memorandum of Understanding between Lakeridge Health Corporation, Queen's University and UOIT.

**Approved:**

- the appointment of Judy Rigby, Director of Financial Operations and Planning, as a signing officer for UOIT;
- a revised compulsory ancillary fee protocol for UOIT;
- the establishment of a PhD in Mechanical Engineering program in the Faculty of Engineering and Applied Science;
- the establishment of a Bachelor of Allied Health Sciences program in the Faculty of Health Sciences;
- the establishment of a Centre for Cybercrime Research;
- a change of title from the "School of Energy Systems and Nuclear Science" to the "Faculty of Energy Systems and Nuclear Science".

**Received as information:**

- a report from the Executive Committee re the interim appointment of Gerry Warman as Vice-Chair of the UOIT Board of Governors, effective December 10, 2007 to August 31, 2008;
- an update from Provost Richard Marceau and Durham College Vice-President Academic Don Lovisa on academic pathways and collaboration between the two institutions;
- a revised meeting schedule for the UOIT Board of Governors for 2008-09 which reflects independent meetings of the Board in September, December, March and June, and joint meetings with the Durham College Board of Governors in October and February;
- a report on the establishment of a Campus Master Plan Steering Committee which would oversee the development of a new campus master plan for the Oshawa campus;
- a preliminary draft of the UOIT Strategic Plan for 2008-10.