REVISED AGENDA

OPEN SESSION

4:00 1. CALL TO ORDER AND CHAIR’S REMARKS

4:05 – 4:35 PRESENTATION

Dr. Roseann Runte will be making a presentation.

4:35 – 4:45 QUESTION PERIOD

4:45 2. APPROVAL OF AGENDA

The agenda was circulated with the meeting material.

3. CONSENT AGENDA

Circulated with this agenda is a Consent Agenda which lists items presented to the Board for action or for information.

4:45 – 5:05 4. PRESIDENT’S REPORT

5:05 – 5:15 5. CHAIR’S REPORT

5:15 – 5:45 6. ITEMS FOR ACTION


A copy of the Financial Report, which includes the Audited
Financial Statements, has been circulated with the agenda.

6.2 Appointment of the University Secretary and General Counsel

A working paper was circulated with the meeting documentation.

6.3 Special Appointment to Senate

A working paper was circulated with the meeting material.

6.4 Broader Public Sector Perquisites Directive

Governors received a draft Policy on Perquisites for consideration, and a Q&A fact sheet prepared by the Ontario Ministry of Finance.

5:45 – 6:00 7. ITEM FOR INFORMATION

7.1 President’s Goals for 2011-2012

The President’s goals for 2011-2012 will be presented to the Board of Governors.

6:00 – 6:05 8. COMMITTEE CHAIRS REPORTS

9. OTHER BUSINESS

END OF OPEN SESSION
OPEN SESSION

Consent Agenda to the Agenda
of the 569th Meeting of the Board of Governors

Tuesday, September 27th, 2011 at 4:00 p.m.
Senate Boardroom, Robertson Hall

1. ITEM FOR ACTION

1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

Minutes of the 568th meeting have been distributed with the meeting material.

2. ITEMS FOR INFORMATION

2.1 Minutes of the Audit & Finance Committee

Minutes of the 6th meeting of the Finance Committee held on April 18th, 2011 were circulated.

2.2 Report of the Senate

There is no report on the activities of the Senate.