

**PUBLIC SESSION AGENDA
Tuesday, November 26, 2013
3:15 pm to 5:15 pm
Place: DTB 524 (55 Bond Street)
Dial-in Information Below***

AGENDA

No.	Topic	Lead	Allocated Time	Actual End Time
1	Call to Order	Chair	1	3:16 p.m.
2	Agenda	Chair	2	
3	Conflict of Interest Declaration	Chair	2	
4	Chairs Remarks	Chair	5	3:25 p.m.
5	Approval of Minutes of the Meeting of October 9, 2013	Chair	5	3:30 p.m.
6	President's Report	President	10	3:40 p.m.
7	Co-Populous Report	Garry Cubitt	5	3:45 p.m.
8	Report on COU Chairs Meeting	Chair	5	3:50 p.m.
9	COU Governance Conference	Chair plus attendees	10	4:00 p.m.
10	Campus Master Plan Update	Murray Lapp	5	4:05 p.m.
11	Committee Reports (public items)	Chair		
	a) Governance, Nominations & Human Resources Committee	Ann Stapleford-McGuire	5	4:10 p.m.
	b) Strategy & Planning Committee	Bonnie Schmidt	5	4:15 p.m.
	c) Advancement Committee	Pierre Tremblay	5	4:20 p.m.
	d) Audit & Finance Committee	Adele Imrie	25	4:45 p.m.
	i) Q2 Financial Statements			
	ii) Budget Update Presentation (P)	Craig Elliott		
	e) Investment Committee	Adele Imrie/ Miles Goacher		
	i) Amended Statement of Investment Policies			
	ii) Amended Terms of Reference			
	iii) Report on Investment Change and Fees			

Teleconferencing Dial In:

Toll-Free: 1-877-860-3058 (in Canada & U.S.)

Participant Passcode: 274394#

12	Presentation FBIT & Students Ontario Global Edge program	Chair	20	5:05 p.m.
13	Consent Agenda	Chair	5	5:10 p.m.
	i) Approval of GNHR recommendation to appoint Lokendra Ramotar and Yowsif Yakub to Strategy & Planning Committee			
	ii) Approval of GNHR's recommendation to adopt the proposed Pension Governance Structure and Tools			
	iii) Approval of GNHR's recommendation to implement a Minor Pension Plan Amendment			
	iv) Approval of GNHR Work Plan			
	v) Approval of the recommendation by the Advancement Committee that the University approve and adopt the AFP Code of Ethical Principles and Standards			
	vi) Approval of the recommendation by the Advancement Committee that the University approve and adopt the Donor Bill of Rights			
	vii) Approval of the recommendation by the Advancement Committee that the University approve and adopt the Gift Acceptance Policy			
	viii) Approval of the recommendation by the Advancement Committee that the University approve the naming of the Indigenous Student Centre			
14	Other Business	Chair	5	
	For information:			
	2013 UOIT Awards of Excellence			
	Part Two: Board of Governors Orientation - January 15, 2014			
15	Termination of Meeting	Chair		5:15 p.m.

Cheryl Foy, Secretary

*Documents attached

(P) Presentation

Consent Agenda: *To allow the Board to complete a number of matters quickly and devote more of its attention to major items of business, the Agenda has been divided between items that are to be presented individually for discussion and/or information and those that are approved and/or received by consent. A Consent Agenda is not intended to prevent discussion of any matter by the Board, but items listed under the consent sections will not be discussed at the meeting unless a Governor so requests. Governors are supplied with the appropriate documentation for each item, and all items on the Consent Agenda will be approved by means of one omnibus motion.*

Teleconferencing Dial In:

Toll-Free: 1-877-860-3058 (in Canada & U.S.)

Participant Passcode: 274394#