

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 71<sup>st</sup> REGULAR MEETING (PUBLIC SESSION) OF  
THE BOARD OF GOVERNORS

DATE: September 15, 2011  
TIME: 4:00 - 5:00 p.m.

PLACE: DTB 524  
55 Bond St., Oshawa

**GOVERNORS:** Peter Williams, Chair  
Larry Seeley, Vice-Chair  
Michael Angemeer (regrets)  
Garry Cubitt  
Brian Cutler  
Carlee Fraser (teleconference)  
John Friedlan  
Adele Imrie  
Michael Newell (regrets)  
Patricia MacMillan  
Robert Marshall  
Doug McKay  
Kevin Pope  
Glenna Raymond  
Robert Salem (regrets)  
Ann Stapleford-McGuire  
Gerry Warman (regrets)  
Heather White  
Franklin Wu  
Tim McTiernan, President

**BOARD SECRETARY:** Marika McKetton

**STAFF:** Catherine Drea  
Murray Lapp  
Brad MacIssac  
Cathy Pitcher  
Richard Marceau  
Pamela Onsiong  
MaryLynn West-Moynes

**GUESTS:** Brian Campbell, Associate Provost Grad Studies  
Victoria Choy, Registrar  
Pamela Drayson, University Librarian  
Kristen Kalis, Oshawa This Week  
Andrea Kirkwood - Asst. Professor, Faculty of Science  
Don Lovisa, President, Durham College  
Bill Muirhead, Associate Provost Academic  
Olivia Petrie, Academic Counsel Secretary  
Pamela Ritchie, Dean, Business and IT  
Deborah Saucier, Dean, Science  
Hannah Scott – President, UOIT Faculty Association

**CALL TO ORDER**

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 4:05 p.m.

**INTRODUCTION OF GUESTS**

The Board Secretary introduced presenters Don Lovisa, President of Durham College, Andrea Kirkwood, Asst. Professor, Faculty of Science, and Victoria Choy, Registrar. She also introduced guests Kristen Kalis from “Oshawa This Week,” Hannah Scott, President of the UOIT Faculty Association, Associate Provosts Bill



