

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 72nd REGULAR MEETING (PUBLIC SESSION) OF  
THE BOARD OF GOVERNORS

DATE: November 24, 2011  
TIME: 4:00 p.m.

PLACE: Community Room A144  
Gordon Willey Building

**GOVERNORS:**

Peter Williams, Chair (left meeting at 5:10 p.m.)  
Larry Seeley, Vice-Chair (assumed Chair of meeting at 5:10 p.m.)  
Michael Angemeer  
Brian Cutler  
John Friedlan  
Adele Imrie  
Patricia MacMillan  
Robert Marshall (teleconference)  
Michael Newell  
Kevin Pope  
Glenna Raymond  
Ann Stapleford-McGuire  
Gerry Warman  
Heather White  
Franklin Wu  
Tim McTiernan, President

**REGRETS:**

Garry Cubitt  
Carlee Fraser  
Doug McKay  
Robert Salem

**BOARD SECRETARY:**

Marika McKetton

**STAFF:**

Craig Elliott  
Murray Lapp  
Brad MacIsaac  
Cathy Pitcher  
Richard Marceau  
MaryLynn West-Moynes

**GUEST PRESENTERS:**

Nawal Ammar, Dean Social Sciences and Humanities  
George Breznai, Dean Energy Systems and Nuclear Science and Dean  
Engineering and Applied Science  
Brian Campbell, Associate Provost Graduate Studies  
Victoria Choy, Registrar  
Bill Muirhead, Associate Provost Academic  
Michael Owen, Associate Provost Research  
Olivia Petrie, Academic Counsel Secretary  
Deborah Saucier, Dean of Science

**GUESTS:**

Lisa Banks, Director Communications  
Kristen Calis, *Oshawa This Week*  
Darrell Sewell, Chair DC Board of Governors

**CALL TO ORDER**

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 4:25 p.m. He explained that the governors had been on a campus tour, which accounted for the delay in the meeting start time.

## **INTRODUCTIONS**

The Chair welcomed and noted the presence of DC Board Chair Darrell Sewell. He also welcomed all other guests and asked for round table introductions.

## **ADDITIONS/DELETIONS TO THE AGENDA**

None were noted.

## **CONFLICT OF INTEREST DECLARATIONS**

None.

## **APPROVAL OF PREVIOUS MINUTES**

MOTION      Moved by Adele Imrie

Seconded by Brian Cutler,

*“That the UOIT Board of Governors approve the Minutes of the Regular (Public) Meeting of the Board held September 15, 2011, as presented.”*

CARRIED

## **CHAIR’S REPORT**

Board Chair Peter Williams noted that UOIT is notable among CCOU member universities in having a custom governance course for its governors. The course will be delivered by Rotman’s School of Business in December. He also noted that there will be a strategic planning retreat in February.

## **PRESIDENT’S REPORT**

President McTiernan indicated that 17 faculty had been granted tenure, and that this was a reflection of their high quality and level of service.

He had had the privilege of attending DC’s fall convocation the preceding week and it was an outstanding reflection of education as a community as well as an individual activity.

President McTiernan and MaryLynn West-Moynes, VP External Relations, represented UOIT at the Ontario Economic Summit. The focus of the Summit was on transformation, healthcare delivery and the role of energy in Ontario. The need for collaboration was a recurring theme throughout the Summit, reflected in President Clinton’s remarks as well as the focus of MTCU Minister Glen Murray.

President McTiernan further reported that UOIT has been immersed in the strategic planning process and consultations with internal as well as external stakeholders.

## **UOIT ACADEMIC OVERVIEWS**

Provost Richard Marceau introduced the university’s academic leadership team to the board of governors. He indicated that the 2012-13 Viewbooks containing detailed overviews of each academic area had been distributed at the university fair and were provided to each governor. He then introduced each member of the Provost’s Council. The members of the Provost’s direct reports (i.e., Nawal Ammar, Dean Social Sciences and Humanities; George Breznai, Dean Energy Systems and Nuclear Science and Dean Engineering and Applied Science; Brian Campbell, Associate Provost Graduate Studies; Victoria Choy, Registrar; Bill Muirhead, Associate Provost Academic; Michael Owen, Associate Provost Research; Deborah Saucier, Dean of Science; Brad MacIsaac, Assistant Provost, Planning and Analysis; and Olivia Petrie, Academic Counsel Secretary) each gave a short overview of their career before arriving at UOIT, and a brief introduction to their faculty and/or area of responsibility.

Board Vice-Chair Larry Seeley congratulated the Provost and his academic leadership team on behalf of the entire board, and thanked them for their very impressive and informative remarks.

Brad MacIsaac, Assistant Provost, Planning and Analysis gave a powerpoint presentation on the strategic planning consultation steps and a status report on the consultation results to date. The board accepted the report as presented.

MOTION                      Moved by Brian Cutler                      Seconded by Ann Stapleford-McGuire,

- *Executive Committee Actions Taken Under Board Authority;*
- *Final Assessment Report on the 2010-11 Program Reviews;*
- *Academic Council Synopsis – Oct. 18, 2011; and*
- *Academic Council Synopsis – Sept. 20, 2011.”*

MOTION      Moved by Ann Stapleford-McGuire      Seconded by Adele Imrie,

The meeting adjourned at 6:25 p.m.

Marika McKetton, Board Secretary

*The foregoing minutes were formally approved by the UOIT Board of Governors on March 1, 2012*