

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 73rd REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS

DATE: March 1, 2012
TIME: 3:00 p.m.

PLACE: Community Room A144
Gordon Willey Building

GOVERNORS:

Peter Williams, Chair
Larry Seeley, Vice-Chair
Garry Cubitt
Brian Cutler
Carlee Fraser
John Friedlan
Adele Imrie
Patricia MacMillan
Robert Marshall
Doug McKay
Michael Newell
Kevin Pope
Glenna Raymond
Robert Salem
Ann Stapleford-McGuire
Gerry Warman
Heather White (joined by teleconference at 3:30 p.m.)
Franklin Wu
Tim McTiernan, President

REGRETS:

Michael Angemeer
John McKinley

BOARD SECRETARY:

Marika McKetton

STAFF:

Craig Elliott, CFO
Murray Lapp, VP HR & Services
Brad MacIsaac, Assist. Provost Planning & Analysis
Richard Marceau, Provost and VP Academic
Cathy Pitcher, Assistant to the President
MaryLynn West- Moynes, VP External Relations
Craig Elliott

GUESTS:

Lisa Banks, Director, Communications and Marketing
Kristen Calis, Oshawa This Week
Brian Campbell, Associate Provost & Dean, Graduate Studies
Victoria Choy, Registrar
Jim Greenlaw, Dean Education
Bill Muirhead, Associate Provost, Academic & IT
Michael Owen, Associate Provost, Research
Olivia Petrie, Academic Council Secretary

CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 3:10 p.m.

INTRODUCTIONS

The Chair welcomed the senior academic team of Brian Campbell, Victoria Choy, Bill Muirhead and Michael Owen, who had come to present videos and answer questions about their areas.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Adele Imrie

Seconded by Gerry Warman,

“That the UOIT Board of Governors approve the Minutes of the Regular (Public) Meeting of the Board held November 24, 2011, as presented.”

CARRIED

CHAIR'S REPORT

The Chair reported on the strategic planning retreat (see below).

STRATEGIC PLANNING RETREAT OUTCOME/NEXT STEPS

The Chair gave an update on the strategic planning retreat that the Board held with senior academic and administrative teams at the Parkwood Estate on Feb. 11 - 12, 2012. This was a productive step in the formulation of UOIT's next strategic plan. The Board will be having a follow-up session in April to work on where it feels the organization should be going in terms of vision and mission. Management will have an opportunity to present a proposal for UOIT's new strategic plan to the Board at its AGM in June.

The President thanked all who participated in the strategic planning retreat for their hard work, and added that there has been an encouraging and active response from students during the strategic planning consultations. He noted that the video presentations from the associate provosts that the Board was about to see later on in the meeting, were an extension of the video presentations that had been made by deans at the strategic planning retreat.

PRESIDENT'S REPORT

The President reported on a number of activities and events, including: the MTCU Minister's visit to UOIT as part of his tour of campuses to announce the tuition grant; the Pickering and Ajax Board of Trade event where the mayor of Pickering explicitly acknowledged ACE and UOIT and the role we play in the nuclear industry and as a research hub; and the Grant Morris and Caribbean Event /Family Recognition Night where guests from the community group that had pledged \$422,705 were on hand for the unveiling of Room 212 at 61 Charles Street in their honour.

PRESENTATIONS

The Board watched overview video presentations from: Brian Campbell, Associate Provost Graduate Studies; Michael Owen, Associate Provost Research; and Victoria Choy, Registrar on their respective areas.

Bill Muirhead, Associate Provost, Academic & IT gave a presentation on Information Technology at UOIT.

All presentations were followed by a fulsome discussion.

UOIT TECHNOLOGY USE POLICY

Olivia Petrie presented the Technology Use Policy which was drafted to replace the current Policy on Acceptable Use of Information Technology of March 2006. There was considerable discussion and a number of questions. The draft policy will be revised to address the questions raised and resubmitted to the Board at a later date.

AUDITOR GENERAL OF ONTARIO - AUDIT OF ONTARIO UNIVERSITY TEACHING ASSESSMENTS

The CFO reported that this audit at UOIT was on track to be finalized that week, and that the auditors were then expected to move on to the next university on their list to be audited.

UPDATE ON AUCC ACTIVITIES

The President gave an update on AUCC, particularly its internationalization agenda. In its submission to the federal government on the budget, AUCC emphasized the need for funding for Canadian students studying abroad, as the number of such students is limited by financial barriers as well as by the way institutions structure their programs. AUCC is planning a series of international missions involving university presidents.

The first is a mission to Brazil and AUCC is collaborating with the Canadian Bureau for International Education to bring Brazilian university students to Canada – an initiative which is of interest to UOIT.

UPDATE ON COU

The President reported that universities are working with COU on addressing the recommendations of the Drummond report and how universities might meet the challenges in a tight fiscal environment.

INFORMATION ITEMS

The Board noted the information items presented.

UPCOMING EVENTS FOR GOVERNORS

The Board noted the information on events presented. An additional event to which governors were invited was the Open House from 10 a.m. to 3 p.m. on Saturday, March 3rd for future students and their parents.

MOVE TO ADJOURN

MOTION Moved by Garry Cubitt

Seconded by Ann Stapleford-McGuire,

“That the meeting adjourn and return to the in-camera session.”

CARRIED

The Public Session adjourned at 4:40 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary

The foregoing minutes were formally approved by the UOIT Board of Governors on May 17, 2012.