

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 74th REGULAR MEETING (PUBLIC SESSION) OF  
THE BOARD OF GOVERNORS

DATE: May 17, 2012  
TIME: 3:00 p.m.

PLACE: Community Room A144  
Gordon Willey Building

**GOVERNORS:**

Peter Williams, Chair (teleconference)  
Larry Seeley, Vice-Chair (Acting Chair)  
Garry Cubitt (left the meeting at 5:32 p.m.)  
John Friedlan  
Adele Imrie  
Robert Marshall (teleconference)  
Doug McKay  
John McKinley  
Kevin Pope  
Glenna Raymond  
Ann Stapleford-McGuire  
Gerry Warman  
Heather White  
Franklin Wu  
Tim McTiernan, President

**REGRETS:**

Michael Angemeer  
Brian Cutler  
Carlee Fraser (resigned from the UOIT Board May 16, 2012)  
Patricia MacMillan (maternity leave)  
Michael Newell  
Robert Salem

**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:**

Ken Babcock, Director, Campus Athletic Centre  
Lisa Banks, Director, Communications and Marketing  
Scott Barker, UOIT Varsity Coordinator/Campus Recreation  
George Bereznai, Dean, Energy Systems & Nuclear Science  
Rachel Calvelli, SA President  
Brian Campbell, Associate Provost & Dean, Graduate Studies  
Victoria Choy, Registrar  
Jesse Cullen, SA VP of University Affairs  
Scott Dennis, Sports Information and Marketing Coordinator  
Pamela Drayson, Librarian and Dean of Students  
Bill Muirhead, Associate Provost, Academic & IT  
Olivia Petrie, Academic Council Secretary  
Melissa Price, 10th Anniversary Project Manager, Communications & Marketing  
Pamela Ritchie, Dean Business & Information Technology  
Tarlochan Sidhu, Dean Faculty of Engineering and Applied Science

**CALL TO ORDER**

Acting Chair Larry Seeley called the meeting to order at 3:09 p.m.





## **REPORT ON PATHWAYS**

Provost Richard Marceau noted UOIT can be proud of the Report on Pathways. We are offering 14 pathways. Larry Seeley indicated that the April 10<sup>th</sup> presentation on Pathways to both UOIT and DC Boards was excellent. The collaboration of both institutions serves as a good model for successful pathways.

MOTION            Moved by Doug Mackay                                 Seconded by Garry Cubitt,

*“that the UOIT Board of Governors approve the Report on Pathways as presented.”*

CARRIED

## **PROCUREMENT OF LAPTOP COMPUTERS**

President McTiernan noted that the Audit and Finance Committee had reviewed and recommended the sole sourcing and proposed expenditure to purchase Lenovo laptops for the 2012-13 academic year. He also noted that work will be conducted on a long term, broader proposal.

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

*“that the UOIT Board of Governors approve the sole sourcing and expenditure of up to \$8.4 million to procure Lenovo laptops for the 2012-2013 academic year.”*

CARRIED

## **ESTABLISHMENT OF DEPARTMENT IN THE FACULTY OF ENGINEERING & APPLIED SCIENCE**

Provost Richard Marceau and Dean Tarlochan Sidhu explained the context and rationale for the proposed new departments, and answered a number of questions from the Board.

MOTION            Moved by John McKinley     Seconded by Robert Marshall,

*“that the UOIT Board of Governors, on the advice of Academic Council, approve the establishment of departments in the Faculty of Engineering and Applied Science as follows:*

- *Department of Electrical, Computer and Software Engineering (ECSE)*
- *Department of Automotive, Mechanical and Manufacturing Engineering (AMME).”*

CARRIED

## **INFORMATION ITEMS**

The Board noted the following information items:

- Academic Council Synopsis: Mar. 20, Apr.17, and May 15, 2012;
- UOIT Library Annual Report 2010-2011;
- UOIT Education Library Annual Report 2010-2011; and
- UOIT Social Sciences & Humanities Annual Report.

## **OTHER**

Provost Richard Marceau informed the Board that the May 25th edition of the Globe and Mail will include an 8-page supplement showcasing a book he had co-authored entitled: “Canada: Winning as a Sustainable Energy Superpower”. This book has been prepared by a group of volunteers who are members of the Canadian Academy Engineering’s Energy Pathways Task Force, in close collaboration between the Provost and Dr. Clement Bowman.

## **MOVE TO ADJOURN**

MOTION            Moved by Ann Stapleford-McGuire                                 Seconded by Kevin Pope,

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

CARRIED

**MOVE TO ADJOURN**

MOTION Moved by Garry Cubitt

Seconded by Ann Stapleford-McGuire,

*“That the meeting adjourn*

CARRIED

The Public Session adjourned at 5:32 p.m.

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Peter Williams, Board Chair

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Marika McKetton, Board Secretary

*The foregoing minutes were formally approved by the UOIT Board of Governors on June 20, 1012.*