

REGRETS

The Chair noted regrets from Governors Joanne Burghardt, Michelle Carter and Mike Shields, and Executive Team member Ross Stevenson.

INTRODUCTION OF GUESTS

At the request of the Chair, MaryLynn West-Moynes acknowledged Neil McCallum and Derek Lindsay, second year Journalism students; George Bereznoi, Dean, School of Energy Engineering and Nuclear Science, UOIT; Ron Hinch, Dean, School of Justice Studies, UOIT; Bill Hunter, Dean, School of Scientific and Technological Education, UOIT; Marc Rosen, Dean, School of Manufacturing Engineering, UOIT; Bernadette (Bernie) Schell, Dean, School of Business and Information Technology, UOIT; Susan Barclay-Pereira, Dean of Learning Resources for DC/UOIT; and Bill Muirhead, Director of Learning Resources, DC/UOIT. She noted regrets from Carolyn Byrne, Dean of Health Sciences.

ADDITIONS/DELETIONS TO THE AGENDA

None was noted.

CONFLICT OF INTEREST DECLARATIONS

None was noted.

DECISION ITEMS

UOIT Tuition and Student Fees Schedule

Richard Levin stated he was honoured to bring the first decision item to the UOIT Board of Governors. He advised that fees are a very regulated area. He commented that our fees and ancillary fees were comparable with other Ontario universities and reviewed the proposed tuition and student fee schedule. He noted that fees will be charged on a per credit hour basis according to the School in which the student is registered. The schedule also includes a full-time fee which is derived from the per-credit-hour rate and reflects the charge for students taking the prescribed full course load. Doug Wilson questioned if international students' fees were regulated. Richard replied they were unregulated and that a grant was not received.

Moved by Denise Jones

Seconded by Lorraine Sunstrum-Mann

MOTION #1 "That the Board of Governors of the University of Ontario Institute of Technology approve the 2003-2004 tuition and student fees schedule, as presented."

CARRIED

Development of UOIT Strategic Plan

Gary remarked that there was a need for a full strategic plan to be developed.

Moved by Garry Cubitt

Seconded by Lorraine Sunstrum-Mann

MOTION #2 "That the Board of Directors of the University of Ontario Institute of Technology direct the Chair, Vice-Chair, President and Provost to recommend a process at the October Board meeting such that the founding Strategic Plan for UOIT will be completed by mid-winter 2003."

CARRIED

UOIT By-laws

Gary stated now that the Act had been passed, it was prudent to develop the By-laws.

Moved by Phillip Simmons

Seconded by Gail MacKenzie

MOTION #3 “That the Board of Governors of the University of Ontario Institute of Technology direct Administration to continue to work with legal and other experts to develop and table a set of By-laws at the earliest opportunity.”

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

None was noted.

INTERIM FINANCIAL REPORT

Don Hargest advised that an interim financial report would be made at the meeting in October.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

None was noted.

REPORT OF THE PRESIDENT

Student Services Presentation

Richard Levin presented an overview of his areas of responsibility. He provided information regarding student recruitment, application services, the University Information Program, systems used and policies. He noted that UOIT was using SCT Banner, and shared the College database, and that web registration will be ready for the summer. Richard stated this was very advantageous for UOIT. He commented that the Registrar’s Office will be ISO certified and had a very strategic enrolment management focus.

Gail MacKenzie questioned when the view books would be available. MaryLynn West-Moynes replied in approximately two weeks. Gail requested if a one page document regarding UOIT could be sent to the high schools to include in the graduate newsletter which gets sent out in November.

Action: MaryLynn will provide Gail with a one-page overview of the University.

Bob Strickert thanked Richard. Gary noted periodic updates would be provided re the University’s progress.

UOIT Policies Progress Report

Michael Finlayson stated we were in the process of developing policies and that these would be brought to the Board over the next few meetings. He noted there would be “dozens” of policies and some would be very lengthy documents while others would not. He noted these were all in process and the first drafts would be sent out for the Board’s review shortly.

COU Membership

Gary advised that the executive of the COU would be meeting soon to decide on the status of our membership. He noted the next COU Board meeting was October 18 and we hopefully would have a

response in time for the Board Retreat. He reminded the Board that UOIT had applied for full membership, which would mark the first time in 40 years that a non-member became a full member all at once.

PEQAB Site Visits/Program Approvals

Catherine Drea provided an update on the status of the approval of UOIT's nine programs. She advised that four programs had been approved and we anticipated approval of three more very soon. She noted we had received the initial report from the Education Program site visit and that review of the Nursing Program was scheduled for October 3. Catherine will provide an update at the October Board meeting.

REPORT OF THE CHAIR

Upcoming Events:

Bob noted the upcoming Board Retreat scheduled for October 19 and 20.

ADJOURNMENT

Meeting was adjourned at 7:42 p.m.

Bob Strickert, Chair

Gary Polonsky, President