

**THE UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 2nd REGULAR MEETING OF THE BOARD OF GOVERNORS**

DATE: October 8, 2002 **PLACE:** Community Room
TIME: 6:20 p.m. **Oshawa Campus**

IN ATTENDANCE:

GOVERNORS:
Bob Strickert, Chair
Michelle Carter (via telephone)
Garry Cubitt
Denise Jones
Gail MacKenzie
Mark Moorcroft
Mike Shields
Phillip (Rocky) Simmons
Lorraine Sunstrum-Mann
Doug Wilson

PARTICIPANTS:
Carol Beam
Liesje de Burger
Deborah Kinkaid

PRESIDENT: Gary Polonsky

TREASURER: Don Hargest

SECRETARY: Cathy Pitcher

SENIOR STAFF:
Bev Balenko
Catherine Drea
Margaret Greenley
Ann Mars
Gerry Pinkney
Don Sinclair
Terry Slobodian
MaryLynn West-Moynes

ADVISORS: Michael Finlayson

REGRETS:

GOVERNORS: Peter Bagnall
Joanne Burghardt

PARTICIPANTS: Lisa Grande

SENIOR STAFF: Richard Levin
Ross Stevenson

CALL TO ORDER

The Chair called the meeting to order at 6:20 p.m.

REGRETS

The Chair noted regrets from Governors Peter Bagnall and Joanne Burghardt, participant Lisa Grande and Executive Team members Richard Levin and Ross Stevenson. It was noted that Governor Denise Jones would arrive late.

INTRODUCTION OF GUESTS

Denise Jones arrived at 6:22 p.m.

At the request of the Chair, MaryLynn West-Moynes acknowledged Neil McCallum and Derek Lindsay, second year Journalism students representing the Chronicle newspaper.

ADDITIONS/DELETIONS TO THE AGENDA

None was noted.

CONFLICT OF INTEREST DECLARATIONS

None was noted.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of September 11, 2002, the Chair declared the minutes accepted as presented.

ACTION ARISING FROM PREVIOUS MINUTES

It was noted that the action item had been completed.

DECISION ITEMS

UOIT Strategic Plan Process

Gary noted that a key purpose of the Board was to direct future development of the University. A strategic plan development process was now proposed and before the Board for approval in principle.

Moved by Phillip Simmons

Seconded by Denise Jones

MOTION #5 “That the Board of Governors of the University of Ontario Institute of Technology approve the process and development of the Strategic Plan, as presented..”

CARRIED

ACKNOWLEDGEMENTS AND REPORTS

None was noted.

Catherine Drea left the meeting at this time.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

Lorraine Sunstrum-Mann advised of a Women’s Wellness Conference presented by Lakeridge Health and other community partners held on October 23 at the Whitby Mental Health Centre. This conference focuses on women’s health issues.

INTERIM FINANCIAL REPORT

Don commented that the first financial report for UOIT had been distributed and the annual budget had been divided in half to report the first six months. He stated that transitional funding money had not yet been received but noted interest was stated based on the \$60M received for capital. He reviewed the costs to date and advised that the largest cost is the operating cost, mainly professional fees for start-up. Don noted that more meaningful statements would be provided as time went on.

Doug Wilson asked if last year's expenses had been brought forward, such as for the business plan. Don replied no, that these costs had been taken out of the capital amount received. He noted that a receivable had been set up for Durham College for when the UOIT transitional funds were received.

Bob thanked Don for his first UOIT financial report.

REPORT OF THE PRESIDENT

PEQAB Site Visits/Program Approvals

MaryLynn West-Moynes reported that we had great response to date on our programs with 7 of the 9 being approved. She noted that only the Bachelor of Education and Nursing program were outstanding and we hoped to have all approved within the next 6 weeks. The Nursing site visit was held on October 3 and appeared to have gone well. MaryLynn advised that we are moving ahead with the communications strategy in anticipation of approval of these programs.

Lorraine Sunstrum-Mann was pleased to learn that the Nursing site visit went well and asked what the plans were with respect to York University. MaryLynn advised we had met with the Vice President, Academic at York to ensure all intake students this year will be looked after. Students who enter the DC Nursing program in the year 2003 would have the opportunity to move on to the UOIT program. MaryLynn also noted that students can still access the York traditional 3 year intake program and that York University continued to be a good partner.

UOIT View Book and CD

Lorraine Sunstrum-Mann commented that the CD was outstanding, upbeat and very informative. Gail MacKenzie remarked that in her role as a guidance counsellor she had reviewed many view books and that UOIT's was very appealing. Doug Wilson agreed and noted guests at his home had been very impressed with the view book.

ADJOURNMENT

Meeting was adjourned at 6:36 p.m.

Bob Strickert, Chair

Gary Polonsky, President