

**THE UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 12th REGULAR MEETING OF THE BOARD OF GOVERNORS**

**DATE:** October 8, 2003  
**TIME:** 8:56 p.m.

**PLACE:** Community Room  
Oshawa Campus

**IN ATTENDANCE:**

**GOVERNORS:** Garry Cubitt, Chair  
Joanne Burghardt  
Denise Jones  
Gail MacKenzie  
Mark Moorcroft  
Lorraine Sunstrum-Mann  
Beth Wilson

**PARTICIPANTS:** Karen Hodgins  
JoAnne Horruzey  
Deborah Kinkaid  
Paul McErlean  
Patrick McNeil  
Karen Tull  
Gerry Warman

**PRESIDENT:** Gary Polonsky

**SECRETARY:** Cathy Pitcher

**RECORDING  
SECRETARY:** Claire Boddaert

**SENIOR STAFF:** Ralph Aprile  
Michael Finlayson  
Margaret Greenley  
Richard Levin  
Ann Mars  
Judy Moretton  
Gerry Pinkney  
Don Sinclair  
Terry Slobodian  
MaryLynn West-Moynes

**REGRETS:**

**GOVERNORS:** Peter Bagnall  
Mike Shields  
Phillip (Rocky) Simmons  
Doug Wilson

## **CALL TO ORDER**

The Chair called the meeting to order at 8:56 p.m.

## **REGRETS**

The Chair noted regrets from Governors Peter Bagnall, Mike Shields, Phillip (Rocky) Simmons and Doug Wilson.

## **INTRODUCTION OF GUESTS**

The Chair acknowledged Jackie Lawrence and Jessica Smith, second year Journalism students, Terry Caputo, Director of Finance, DC; and Craig Loverock, Director of Finance, UOIT.

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

None was noted.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **APPROVAL OF THE MINUTES**

There being no errors or omissions in the minutes of the Regular Board meeting of September 10, 2003, the Chair declared the minutes accepted as presented.

## **ACTIONS ARISING FROM PREVIOUS MINUTES**

None was noted.

## **DECISION ITEMS**

None was noted.

## **ACKNOWLEDGEMENTS AND REPORTS**

None was noted.

## **CONSENT CALENDER**

No comments were noted.

## **INTERIM FINANCIAL REPORT**

Craig Loverock advised everything trending as expected.

The Chair acknowledged that the report is accepted as presented.

## **COMMUNITY INFORMATION – COMMENTS AND QUESTIONS**

Lorraine Sunstrum-Mann advised it is the season to get a flu shot.

## **REPORT OF THE PRESIDENT**

### **Letter from Minister Cunningham dated September 2, 2003 re approval to offer Bachelor of Health Sciences (Medical Laboratory Science) and Bachelor of Engineering and Management (Manufacturing Engineering and Management and Mechanical Engineering and Management) Programs**

Gary Polonsky announced that this is great news and congratulated all who had participated in leading us up to this point.

### **Letter from Minister Cunningham dated September 3, 2003 re Student Transfer Arrangements.**

Gary advised that these points will be raised with the newly elected government.

### **Paul Martin's Speech re Building the 21<sup>st</sup> Century Economy.**

Gary described this as a hopeful speech for our industry.

### **Policies to be Developed**

Michael Finlayson advised that there will be a number of policies to come forward in the next two years. These policies will be done on an 'as needed' basis.

### **Letter from Kevin French re Quality Assurance Plan dated September 23, 2003**

Gary described a good relationship with Kevin French and his department.

### **Impressions from the Universities Fair held September 25-27, 2003**

Richard Levin reported that the "Fair" is the "kick-off" program. This Fair is for university recruiting and the official attendance was stated to be 65,000. Richard explained that they had a different strategy this year, "To get as many into the booth as possible." It was nice to have the students and the faculty at the Fair to advise and describe activities and programs. The University has gathered 3500 prospective names to add to its database.

**ACTION:** The video created for the Fair will be shown at the November Board meeting.

## **REPORT OF THE CHAIR**

None was noted.

## **INFORMATION ITEMS**

No comments or questions.

## **AJOURNMENT**

Garry Cubitt thanked our guests, Jackie Lawrence and Jessica Smith, representing the student newspaper, The Chronicle, as they left the meeting.

Meeting was adjourned at 9:10 p.m.

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Garry Cubitt, Chair

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Gary Polonsky, President

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Cathy Pitcher, Secretary