

CALL TO ORDER

The Chair called the meeting to order at 6:42 p.m.

REGRETS

The Chair noted regrets from Governors Joanna Campbell, Denise Jones, Manon Lemonde and Mike Shields.

INTRODUCTION OF GUESTS

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

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 February 11, 2003, the Chair declared the minutes accepted as presented.

DECISION ITEMS

ACKNOWLEDGEMENTS AND REPORTS

None was noted.

INTERIM FINANCIAL REPORT

Terry Caputo reported on the statement for the eleven months ending February 29, 2003. Terry advised there is a zero net surplus due to the transitional funding period. Terry noted that we continue to track positively as selected costs were below expected.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

None was noted.

DISCUSSION ITEMS

Performance Indicator – Student Applications

Richard Levin presented the Applications by Program and Rank of Choice – March 9, 2004 spreadsheet. Richard noted that UOIT is still the only university with an increase in applications.

REPORT OF THE PRESIDENT

UOIT Goals and Objectives Progress Report

Michael Finlayson reminded the Board that last June the Goals and Objectives were approved, and that this is the first progress report. Michael advised that a student satisfaction survey had recently been conducted.

Beth Wilson inquired when the Board would see the student satisfaction survey? Michael advised that the survey has just been completed and the results will be available in a month or two.

Mark Moorcroft asked if any of the items weren't proceeding as they should be? Michael replied that he was pleased by the impressive number of faculty that had applied for grants but was surprised that PEQAB became as involved as it did in the University/College programs. We have a Bridge Program for the Bachelor of Commerce being considered at PEQAB and a 2+2 program to be submitted to PEQAB.

Action: Michael will review the student satisfaction data with the Board.

REPORT OF THE CHAIR

None was noted.

TERMINATION OF MEETING

There being no further business the meeting was terminated at 6:52 p.m.

Jackie Lawrence and Jessica Smith left the meeting at this time.

Garry Cubitt, Chair

Gary Polonsky, President

Cathy Pitcher, Secretary