

**THE UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 18th REGULAR MEETING OF THE BOARD OF GOVERNORS**

DATE: April 14, 2004
TIME: 7:07 p.m.

PLACE: Community Room
Oshawa Campus

IN ATTENDANCE:

GOVERNORS: Garry Cubitt, Chair
Peter Bagnall
Joanne Burghardt
Joanna Campbell
Christa Colyer
Pierre Hinse
Denise Jones
Manon Lemonde
Gail MacKenzie
Mark Moorcroft
Lorraine Sunstrum-Mann
Doug Wilson

PARTICIPANTS: Karen Hodgins
JoAnne Horruzey
Deborah Kinkaid
Patrick McNeil
Gerry Warman

PRESIDENT: Gary Polonsky

SECRETARY: Cathy Pitcher

**RECORDING
SECRETARY:** Ann Mars

SENIOR STAFF: Ralph Aprile
Bev Balenko
Michael Finlayson
Margaret Greenley
Richard Levin
Sheldon Levy
Ann Mars
Judy Moretton
Don Sinclair
Terry Slobodian
John Woodward

REGRETS:

GOVERNORS: Mike Shields
Phillip (Rocky) Simmons
Beth Wilson

PARTICIPANTS: Paul McErlean
Karen Tull

SENIOR STAFF: Gerry Pinkney

CALL TO ORDER

The Chair called the meeting to order at 7:07 p.m.

INTRODUCTION OF GUESTS

The Chair acknowledged Terry Caputo and Craig Loverock.

REGRETS

The Chair noted regrets from Governors Mike Shields, Phillip (Rocky) Simmons and Beth Wilson, and participants Paul McErlean and Karen Tull.

ADDITIONS/DELETIONS TO THE AGENDA

There were no changes made to the agenda.

CONFLICT OF INTEREST DECLARATIONS

There were none.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of March 10, 2004, the Chair declared the minutes accepted as presented.

ACTION ARISING FROM THE MINUTES

Student Satisfaction Survey Results

Michael Finlayson will report at the May 12th meeting of the Board.

DECISION ITEMS

Appointment of Sheldon Levy as Signing Officer

Moved by Peter Bagnall

Seconded by Manon Lemonde

MOTION #103 “That the Board of Governors of the University of Ontario Institute of Technology approve that Sheldon Levy, vice President, Finance and Strategy, and Treasurer of the Board, become a signing officer for the University of Ontario Institute of Technology effective April 14, 2004.”

CARRIED

Student Governor Election Results for 2004/05

Cathy Pitcher reported that three candidates ran for this position, and Pierre Hinse was successfully re-elected. She noted that for the first time, the election was held on-line, with approximately one of three students voting.

Moved by Doug Wilson

Seconded by Denise Jones

MOTION #104 “That the Board of Governors of the University of Ontario Institute of Technology endorse the appointment of Pierre Hinse as the full-time Student representative for a one year term effective September 1, 2004, in accordance with the election results of March 31, 2004, and that the ballots for the election be destroyed.”

CARRIED

CONSENT CALENDAR

The item on the consent calendar was approved as presented.

INTERIM FINANCIAL REPORT

Craig Loverock presented the statement for the twelve months ended March 31, 2004. He noted that during the audit process, revisions will be made, and final figures will be available in two months. Craig highlighted some of the variances, including: the operating grant, for which some of our assumptions weren't accurate; the mix of international students, less interest earned on the \$60M; and less spending on the library and scholarships. Unspent transitional funds will go towards next year's operating funds.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

Oshawa This Week Newspaper Awards

Joanne Burghardt reported that Oshawa This Week has received awards for two of its special publications in support of UOIT. She also mentioned that some Durham College grads, now employed at Oshawa This Week, were directly responsible for this success.

REPORT OF THE PRESIDENT

Bachelor of Engineering (Energy Systems Engineering) Program and Health Physics Stream to existing Bachelor of Science (Radiation Science)

MTCU has sent a letter of consent for these programs. Michael Finlayson briefly described the complicated process by which university programs get approval.

Letter from Premier McGuinty to Mayor John Gray re UOIT

This letter of support was included for information.

TERMINATION OF MEETING

The meeting was terminated at 7:20 p.m.

Garry Cubitt, Chair

Gary Polonsky, President

Cathy Pitcher, Secretary