

CALL TO ORDER

The Chair called the meeting to order at 6:10 p.m.

INTRODUCTION OF GUESTS

Garry welcomed Jeanette Barrett, Dean, Schools of Career Development and Continuing Education; Terry Caputo, Director of Finance, DC; Mike Conte, faculty member; DC, Bill Fisher, faculty member, DC; Craig Loverock, Director of Finance, UOIT; and Judy Robinson, Dean, School of Health and Human Studies.

REGRETS

Garry noted regrets from Peter Bagnall, Gail MacKenzie, Lyn McLeod, Patrick McNeil, Mark Moorcroft, Mike Shields and participants Karen Tull and Gerry Warman.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

PRESENTATIONS

Scholarship Winner Naheed Dosani on CTV

Richard Levin presented a video clip of scholarship winner Naheed Dosani which had been aired on CTV. Naheed has won more scholarship money than is allowed, so that he has decided to donate \$28,000 back to UOIT to be given to another deserving student.

APPROVAL OF PREVIOUS MINUTES

There being no errors or omissions in the minutes of the Regular Board meeting of May 12, 2004, the Chair declared the minutes accepted as presented.

DECISION ITEMS

Re-appointment of Governors

Moved by Manon Lemonde

Seconded by Beth Wilson

MOTION #116 “Whereas the University of Ontario Institute of Technology Act, 2002 (the “Act”) states in section 8(1) paragraph 4 that the Board shall appoint members, and those members shall be eligible for reappointment as stated in section 8(5), be it resolved that the following persons are hereby reappointed as members of the Board of Governors of the University of Ontario Institute of Technology:

Garry Cubitt
Peter Bagnall
Denise Jones
Mark Moorcroft

Be it further resolved that the term of office for each of the persons so appointed shall be as set forth below, effective September 1, 2004, subject to the provisions of the by-laws of the University as they exist from time to time:

Garry Cubitt – 1 year
Peter Bagnall – 1 year
Denise Jones – 3 years
Mark Moorcroft – 3 years.”

CARRIED

Recommendations of Appointment

Moved by Manon Lemonde

Seconded by Beth Wilson

MOTION #117 “That the following recommendations of appointment for the period covering September 1, 2004 to August 31, 2005 be accepted, as presented:

BOARD CHAIR	-	Lorraine Sunstrum-Mann
BOARD VICE-CHAIR	-	Gail MacKenzie
SECRETARY	-	Cathy Pitcher
TREASURER	-	Sheldon Levy

AUDIT & FINANCE COMMITTEE	-	Denise Jones, Chair
	-	Patrick McNeil
	-	Peter Bagnall
	-	Joanne Burghardt
	-	Lorraine Sunstrum-Mann
	-	Beth Wilson
	-	Gary Polonsky
	-	Sheldon Levy, Treasurer*

BUILDING COMMITTEE	-	Phillip (Rocky) Simmons, Chair
	-	Joanna Campbell
	-	Pierre Hinse
	-	Mike Shields
	-	Lorraine Sunstrum-Mann
	-	Teaching Staff Governor
	-	Gary Polonsky

EXECUTIVE COMMITTEE (By-Law Article 10)	-	Lorraine Sunstrum-Mann, Chair
	-	Garry Cubitt
	-	Denise Jones
	-	Gail MacKenzie
	-	Mark Moorcroft
	-	Phillip (Rocky) Simmons
	-	Gary Polonsky

NOMINATING COMMITTEE	-	Mark Moorcroft, Chair
	-	Peter Bagnall
	-	Manon Lemonde
	-	Lorraine Sunstrum-Mann
	-	Gary Polonsky

SENIOR COMPENSATION (By-Law Article 11)	-	Lorraine Sunstrum-Mann, Chair
	-	Gail MacKenzie

- Beth Wilson
- Doug Wilson
- Gary Polonsky

*staff appointment

MENTOR ASSIGNMENTS FOR 2004-2005

New Governor

Aaron Keating (DC)
Inez Pinder (DC)

Veteran Governor

Pierre Hinse (UOIT)
Garry Cubitt (UOIT).”

CARRIED

CONSENT CALENDAR

The item on the consent calendar was approved as presented.

INTERIM FINANCIAL REPORT

Craig Loverock reported on the financial statements. He noted that the only change to the budget is an increase in revenue, because of enrolment. This, along with less than expected expenses, should allow a fair balance. Craig noted that UOIT has received all transitional funding to date.

REPORT OF THE PRESIDENT

Enrolment update

Richard stated that the numbers coming in from applications are very strong. Projections were for 1,000 students and as of this date there are just under 900 confirmed, with high school students yet to receive final marks and apply to the College or University of their choice. The budget figure has been adjusted to 1,100 and Richard stated that the competition for students between universities is fierce. Richard noted that UOIT is strong in numbers. He will have a better sense in ten days and should have a final number by late August.

Gary suggested that spending large amounts of money on ads or billboards is not necessarily an effective way to deal with competition, but that a more personal, one-on-one dealing with potential clients may result in a better return.

Beth Wilson joined the meeting at 6:20 p.m.

UOIT in Macleans Magazine

Gary noted that the University of Ontario Institute of Technology will be included in Macleans magazine next year. The information will be a profile only, without a ranking.

Pierre commented that he and Manon spoke about UOIT with the editor of Macleans when they attended the ACCC conference in Saskatoon.

Bill Fisher and Mike Conte left the meeting at 6:24 p.m.

TERMINATION OF MEETING

There being no further business, the Chair declared the meeting terminated at 6:24 p.m.

Garry Cubitt, Chair

Gary Polonsky, President

Cathy Pitcher, Secretary