

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 48<sup>TH</sup> REGULAR MEETING (PUBLIC SESSION)  
OF THE BOARD OF GOVERNORS**

**DATE:** November 14, 2007  
**TIME:** 6:00 p.m.

**PLACE:** Community Room  
Oshawa Campus

**IN ATTENDANCE:**

**GOVERNORS:** Phillip (Rocky) Simmons, Chair  
Peter Bagnall  
Peter Berg  
Dave Broadbent  
Joanne Burghardt  
Garry Cubitt  
Peter Dixon  
Aileen Fletcher  
Allan Furlong  
Rick Majury  
Michael Martin  
Doug McKay  
Jim O'Donnell  
Bill Robinson  
Greg Rohrauer  
Gerry Warman  
Franklin Wu  
Kimberley Young

**PARTICIPANTS:** Leah Myers  
Carlee Fraser  
Pansy Goodman  
Karen Hodgins  
Deborah Kinkaid  
Michael Newell  
Darrell Sewell  
Michael Seymour

**PRESIDENT:** Ron Bordessa

**SECRETARY:** Karen Spearing

**RECORDING  
SECRETARIES:** Erin Boniface  
April Winters

**SENIOR STAFF:** Ralph Aprile  
Terry Caputo  
David Chambers  
Margaret Greenley  
Richard Levin  
Don Lovisa  
Ruth MacKay  
Richard Marceau  
Ann Mars  
Brian Marshall  
Paul McErlean  
Donna McFarlane  
Gerry Pinkney  
Cathy Pitcher  
Ken Robb

**REGRETS:**

GOVERNORS: Allan Gibbins, Vice-Chair  
Lyn McLeod

PARTICIPANTS: Rhonda Christian  
Charlie Peel

**CALL TO ORDER**

The Chair called the meeting to order at 6:11 p.m.

**INTRODUCTION OF GUESTS**

Donna McFarlane, Vice-President, Marketing and Communications introduced guests Rev. Christopher White, Chair, Lakeridge Health Whitby Task Force; Jeanette Barrett, Dean, Continuing Education, Durham College and Judy Robinson, Dean, School of Health and Community Services, Durham College.

**ADDITIONS/DELETIONS TO THE AGENDA**

None were noted.

**CONFLICT OF INTEREST DECLARATIONS**

Ron Bordessa noted a conflict with Item 12.5 and Kimberley Young noted a conflict with Item 12.3 and 12.4.

*Gerry Warman joined the meeting at 6:15 p.m.*

**PRESENTATIONS**

**Lakeridge Health Whitby Task Force**

Representatives from this Task Force presented a vision for the future of a new Lakeridge Health Whitby hospital site.

Discussions are continuing with key stakeholders regarding the opportunities, including with the Rouge Valley Health System.

Durham College Dean Judy Robinson noted that the campus has a strong partnership with Lakeridge Health Corporation, as they have been the primary site for placement students. Anticipating that the need for nurses and health services workers will increase over the next 5-10 years, Durham College and UOIT will be able to help fill this need. Should a new Lakeridge Health Whitby site be built, it would also create opportunities for Health Research and possibly a satellite campus for our health students. These opportunities would provide an occasion to bring health service, research and health education together.

The Lakeridge Health Whitby Task Force is looking for continued community support.

**APPROVAL OF PREVIOUS MINUTES**

Darrell Sewell reported that he should be listed under Participants, rather than Governors.

**MOTION**  
#

Moved by: Garry Cubitt

Seconded by: Dave Broadbent

“That the Board of Governors of the University of Ontario Institute of Technology approve the minutes of the 47<sup>th</sup> Regular Board meeting of September 19, 2007, as amended.”

CARRIED

## **PRESIDENT'S REPORT**

President Ron Bordessa's report, included with the agenda, highlighted the following: a Science and Technology strategy launched by the federal government; the need for graduate education; the need for public service renewal and the role to be played by universities; graduate program enrolments; MTCU's review of the postsecondary system; the Globe and Mail's University Report Card 2007; student housing; a donation by Lenovo Canada; a victory by the women's hockey team; strong enrolment at UOIT; and the Crime Scene House and other media activity.

## **COMMITTEE REPORTS**

### **AUDIT AND FINANCE COMMITTEE**

Chair, Audit and Finance Committee, Aileen Fletcher reported that a formal report will follow the next meeting of the Audit and Finance Committee.

### **EXECUTIVE COMMITTEE**

#### **Designing Governance for Success**

The Chair reported that following the Board Retreat in October there were a number of items to be considered regarding meeting schedules and structure.

#### **MOTION #**

Moved by: Peter Berg

Seconded by: Michael Martin

"That the Board of Governors of the University of Ontario Institute of Technology direct the Chair and Secretary to move to a revised meeting schedule, including independent and joint meetings of both Boards by February 2008 or as soon as practicable following consultation with institutional stakeholders;

AND FURTHER, direct the Executive Committee to review the current committee structure and bring forward a proposal and recommendation(s) to the Board of Governors by February 2008, taking into account the role of the "co-populous" governors on committees, and giving consideration to the establishment of a committee to focus on issues relating to areas of cooperation between the two institutions."

CARRIED

## **CONTINUING BUSINESS**

### **Status Report – 2007/08 Budget**

President Ron Bordessa reported that the budget will be reviewed with the Audit and Finance Committee and is expected to be brought forward to the Board in the new year.

## **NEW BUSINESS**

### **Accessibility Plan**

Vice-President, Student Affairs, Margaret Greenley reported that all postsecondary institutions were mandated to develop an annual accessibility plan. Greenley confirmed that accessibility is a continuous initiative, which does not have any external funding sources.

The new Accessibility Plan requires increased planning in areas of Human Resources, Technology, Work Environment and Health and Safety. Vice-President Greenley reported that the goals set out a year ago have been successful and that both Durham College and UOIT have worked diligently towards creating an accessible environment.

When questioned regarding the Special Olympics, Vice-President Greenley confirmed that its committee is very comfortable with the facilities available on campus.

**MOTION** Moved by: Michael Martin                      Seconded by: Peter Berg  
#

“That the Board of Governors of the University of Ontario Institute of Technology approve the 2007-08 Campus Accessibility Plan.”

CARRIED

**Policy Amendment: Tuition Scholarship for Dependants and Spouse**

Director, Human Resources, Brian Marshall noted that the purpose of the policy revision was to ensure compliance with Revenue Canada rules, and to provide further clarification on the financial benefit and eligibility.

**MOTION** Moved by: Peter Bagnall                      Seconded by: Dave Broadbent  
#

“That the Board of Governors of the University of Ontario Institute of Technology approve the amended Policy on Tuition Scholarship for Dependants and Spouse as presented.”

CARRIED

**Policy Amendment: Staff Development Tuition Reimbursement**

Director, Human Resources, Brian Marshall noted that the purpose of the policy revision was to provide reimbursement for Masters level programs and to provide clarification on the amount of reimbursement.

**MOTION** Moved by: Doug MacKay                      Seconded by: Jim O’Donnell  
#

“That the Board of Governors of the University of Ontario Institute of Technology approve the amended Staff Development Tuition Reimbursement Policy as presented.”

CARRIED

**Program Approval: BA Honours in Communication**

Provost, Richard Marceau recommended the approval of a new program, Bachelor of Arts (Honours) in Communication. The program is expected to be available to start in September 2008.

**MOTION** Moved by: Garry Cubitt                      Seconded by: Jim O’Donnell  
#

“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of the Bachelor of Arts (Honours) in Communication.”

CARRIED

**Research and Technology Transfer Activities at UOIT, Fiscal Year 2006/07**

The Chair introduced Kamiel Gabriel, Associate Provost, Research. Dr. Gabriel presented an overview of the research and technology transfer activities, including the Research Philosophy of UOIT and the research vision. He provided a summary of the actions since 2004, which included over \$16 million in research funding. Funding has been secured for five new projects and one patent, while various publications and communications have also been developed.

### **UPCOMING EVENTS**

The Chair reported on the upcoming Annual Boards' Holiday Dinner on Wednesday, December 12, 2007 at 6:00 p.m. at the Tosca Banquet Hall, Oshawa.

### **ADJOURNMENT**

The Chair terminated the meeting at 8:38 p.m.