

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 49TH REGULAR MEETING (PUBLIC SESSION)
OF THE BOARD OF GOVERNORS**

Date: March 5, 2008
Time: 6:00 p.m.

Place: Community Room
Oshawa Campus

IN ATTENDANCE:

GOVERNORS: Phillip (Rocky) Simmons, Chair
Peter Berg
Joanne Burghardt
Garry Cubitt
Peter Dixon
Aileen Fletcher
Rick Majury
Michael Martin
Jim O'Donnell
Bill Robinson
Greg Rohrauer
Franklin Wu
Kimberley Young

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

PRESIDENT: Ron Bordessa

SECRETARY: Karen Spearing

RECORDING
SECRETARY: April Winter

SENIOR STAFF: Ralph Aprile
David Chambers
Margaret Greenley
Martin Hicks
Richard Levin
Don Lovisa
Ruth MacKay
Richard Marceau
Ann Mars
Brian Marshall
Paul McErlean
Donna McFarlane
Cathy Pitcher
Judy Rigby
Ken Robb

REGRETS:

GOVERNORS: Gerry Warman, Vice-Chair
Lyn McLeod

Dave Broadbent
Allan Furlong
Doug McKay
Peter Bagnall

PARTICIPANTS: Michael Seymour

SENIOR STAFF: Gerry Pinkney

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

INTRODUCTIONS OF GUESTS

Donna McFarlane, Vice-President of Communications & Marketing introduced Nicole Schoep, incoming Student Representative for the Durham College Board of Governors for 2008-09; Katy Francis, Manager of Internal Communications for Durham College; Bill Muirhead, Associate Provost of Teaching and Learning for UOIT; and Olivia Petrie, Secretary to Academic Council for UOIT.

ADDITIONS/DELETIONS TO THE AGENDA

The Secretary noted the addition of item #11.2, Update 2007-08 Campus Accessibility Plan, to be presented as a verbal report by Governor Dave Broadbent (this item did not come forward as Dave Broadbent was not in attendance).

CONFLICT OF INTEREST DECLARATIONS

UOIT Governor Michael Martin declared a conflict of interest for item #12.11 - Establishment of a Centre for Cyber-Crime Research; Durham College Governor Darrell Sewell, UOIT Governor Peter Dixon, and Durham College Governor Pansy Goodman declared a conflict of interest for item #12. 13 – Memorandum of Understanding – Lakeridge Health.

APPROVAL OF MINUTES

MOTION Moved by Aileen Fletcher
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Seconded by Bill Robinson

“That the Boards of Governors of the University of Ontario Institute of Technology approve the minutes of the 48th regular meeting of November 14, 2007, as presented.”

CARRIED

ACTION ARISING FROM PREVIOUS MINUTES

The approval of the UOIT 2007-08 budget was deferred.

PRESIDENT’S REPORT

President Bordessa provided a written report on his activities for the months of November-December 2007 and January-February of 2008 for information.

Jim O'Donnell joined the meeting by teleconference at 6:08 p.m.

COMMITTEE REPORTS

AUDIT AND FINANCE COMMITTEE

The Chair of the Committee, Aileen Fletcher, presented the YTD financial statements, as of December 31, 2007, received by the Board for information.

Karen Hodgins joined the meeting at 6:40 p.m.

EXECUTIVE COMMITTEE

Election of Vice-Chair 2007-08

The Chair, Rocky Simmons, provided a brief report to the Board of Governors confirming the interim appointment of Gerry Warman as Vice-Chair of the Board of Governors, effective December 10, 2007 through to and including August 31, 2008.

Sharing Agreement (Academic Collaboration)

Dr. Richard Marceau, Provost for UOIT, and Don Lovisa, Vice-President of Academic for Durham College, provided an update on academic pathways and collaboration between the two institutions, indicating the shared academic vision to provide at least one pathway for each Durham College school to a UOIT program; provide at least one pathway for each UOIT faculty to a Durham College program, and ensure manageable transitions; as well as transparent and uncomplicated processes, respective of the high standards of both institutions.

Revised Meeting Schedule

The Chair reported that a revised meeting schedule has been developed in keeping with the direction of the Board of Governors at its 2007 Annual Retreat, and including the Integration Committee, a proposed new joint standing committee for both Boards of Governors. He indicated that this schedule will come into effect September 1, 2008.

Campus Master Plan Steering Committee

The Chair, Frank Wu, reported that work on a new campus master plan is well underway. He indicated that a steering committee has now been established and the committee will be meeting on a monthly basis moving forward. He further reported that a comprehensive status update will come forward at the Boards' 2008 Annual Retreat. He also stated that the committee will ensure that consultation sessions will be held for all stakeholders in the development of a new campus master plan. He indicated that a general status report will come forward to the Board of Governors on a monthly basis.

CONTINUING BUSINESS

UOIT Coat of Arms

President Bordessa presented to the board a formal overview of the proposed UOIT Coat of Arms. He indicated that work has been ongoing to secure appropriate authorizations and develop a suitable design in collaboration with the Canadian Heraldic Authority. He reported that the description as presented

accurately captures the spirit, mission and role of the University and affirms our ties to our local and national communities, and will stand the test of time.

MOTION Moved by Garry Cubitt Seconded by Michael Martin

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“That the Board of Governors for The University of Ontario Institute of Technology hereby endorses the proposed UOIT Coat of Arms as presented.”

CARRIED

NEW BUSINESS

Appointment of Signing Officers

Paul McErlean, Chief Financial Officer advised that as a result of realignment of responsibilities within the financial department of the University, there is a need to amend the signing authorities for banking purposes.

MOTION Moved by Greg Rohrauer Seconded by Michael Martin

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“That the Board of Governors of the University of Ontario Institute of Technology appoint Judy Rigby, Director of Financial Operations and Planning, as a signing officer of the University, effective March 5, 2008.”

AND FURTHER, that the Board of Governors of the University of Ontario Institute of Technology rescind the appointment of Terry Caputo as a signing officer of the University, effective March 5, 2008.”

CARRIED

Revised Compulsory Ancillary Fee Protocol

Vice-President of Strategic Enrolment Management Richard Levin presented proposed revisions to the compulsory ancillary fee protocol for UOIT, which reflects an adjustment to the timelines in the protocol to better align with the budget cycle. He further reported that the proposed revisions have been reviewed and approved by the Student Association.

MOTION Moved by Peter Dixon Seconded by Michael Martin

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“That the Board of Governors of the University of Ontario Institute of Technology approve the Compulsory Ancillary Fee Protocol as presented.”

CARRIED

2008-09 Compulsory Ancillary Fees

Vice-President Levin presented the proposed 2008-09 ancillary fees for approval.

MOTION Moved by: Michael Martin Seconded by: Joanne Burghardt

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“That the Board of Governors of the University of Ontario Institute of Technology approve the 2008-09 compulsory ancillary fees as presented.”

CARRIED

PROGRAM APPROVALS

Doctor of Philosophy in Mechanical Engineering

Provost Richard Marceau presented an overview of a proposed Doctor of Philosophy (PhD) in Mechanical Engineering, the first PhD program to be offered by UOIT. He indicated that this program will build on the undergraduate and master's engineering programs currently offered by the Faculty of Engineering and Applied Science and the School of Energy Systems and Nuclear Science.

The Board applauded this historic achievement for UOIT, noting that this is an incredible achievement given the university's short history. The Chair extended the Board's sincere thanks to the students, faculty and staff for their outstanding efforts in constructing this program.

MOTION Moved by Greg Rohrauer Seconded by Michael Martin
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“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of the proposed Doctor of Philosophy in Mechanical Engineering, Faculty of Engineering and Applied Science.”

CARRIED

Bachelor of Allied Health Sciences

President Bordessa presented a proposal for the establishment of a four-year Bachelor of Allied Health Sciences Program in the Faculty of Health Sciences for approval.

MOTION Moved by Peter Berg Seconded by Jim O'Donnell
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“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of the proposed Bachelor of Allied Health Sciences Program in the Faculty of Health Sciences.”

CARRIED

Establishment of a Centre for Cybercrime Research

President Bordessa presented a proposal for the establishment of a Centre for Cybercrime Research. He indicated that this centre will advance UOIT's strategic research priorities, build on existing strengths and enable the university to conduct world-class research related to the fight against cybercrime, an initiative which has regional, national and international implications.

MOTION Moved by Peter Berg Seconded by Jim O'Donnell
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“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of a Centre for Cybercrime Research.”

CARRIED

Change of Name for the School of Energy Systems and Nuclear Science

Provost Richard Marceau presented a proposal to change the name of the School of Energy Systems and Nuclear Science to the Faculty of Energy Systems and Nuclear Science to assist both the faculty and the university more broadly advance a variety of strategic goals for this flagship faculty.

MOTION Moved by Aileen Fletcher Seconded by Peter Dixon

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“That the Board of Governors of the University of Ontario Institute of Technology approve the change of title from “School of Energy Systems and Nuclear Science” to the “Faculty of Energy Systems and Nuclear Science.”

CARRIED

Memorandum of Understanding – Lakeridge Health

President Bordessa presented a memorandum of understanding which establishes a partnership between the UOIT Faculty of Health Sciences, Lakeridge Health Corporation and Queen’s University to expand health sciences education and research within Durham Region. He indicated that the memorandum was being presented for endorsement by the Board of Governors.

MOTION Moved by Aileen Fletcher Seconded by Franklin Wu

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“That the Board of Governors of the University of Institute of Technology endorse the Memorandum of Understanding between Lakeridge Health Corporation, Queen’s University and UOIT, as presented.”

CARRIED

UOIT Strategic Plan 2008-10 (DRAFT)

Provost Richard Marceau presented an overview of the draft Strategic Plan for UOIT for 2008-2010. He highlighted the five strategic priorities and thirty eight specific goals moving forward. He indicated that a finalized draft of the plan in its entirety would be presented at the next regular meeting of the Board of Governors for approval.

INQUIRIES AND COMMUNICATIONS

The Board received the UOIT Academic Council Synopses for November 2007, and January and February 2008 for information.

UPCOMING EVENTS

The chair noted that the National Association of University Board Chairs and Secretaries (NAUBCA) Conference will be held on April 24-27, 2008 in Fredericton, New Brunswick.

MOVE TO IN-CAMERA SESSION

MOTION Moved by Joanne Burghardt Seconded by Aileen Fletcher

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“That the UOIT Board of Governors move to in-camera session.”

CARRIED

RETURN TO PUBLIC SESSION (at 9:47 p.m.)

TERMINATION OF MEETING

The Chair terminated the meeting at 9:48 p.m.

Phillip (Rocky) Simmons, Chair

Ron Bordessa, President

Karen Spearing, Secretary