

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 75th REGULAR MEETING (PUBLIC SESSION) and
ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS

DATE: June 20, 2012
TIME: 2:00 p.m.

PLACE: ERC 1058

GOVERNORS:

Peter Williams, Chair (joined the meeting at 2:41 p.m.)
Larry Seeley, Vice-Chair (Acting Chair)
Michael Angemeer
Garry Cubitt
Brian Cutler
John Friedlan
Adele Imrie
Robert Marshall
Doug McKay
John McKinley
Michael Newell
Kevin Pope
Glenna Raymond
Gerry Warman
Heather White
Franklin Wu
Tim McTiernan, President

REGRETS:

Patricia MacMillan
Robert Salem
Ann Stapleford-McGuire

BOARD SECRETARY:

Marika McKetton

STAFF:

Craig Elliott, CFO
Murray Lapp, VP HR & Services
Brad MacIsaac, Assist. Provost Planning & Analysis
Olivia Petrie, Academic Council Secretary
MaryLynn West- Moynes, VP External Relations

GUESTS:

Lisa Banks, Director, Communications and Marketing
George Bereznaï, Dean, Energy Systems & Nuclear Science
Victoria Choy, Registrar

CALL TO ORDER

Acting Chair Larry Seeley called the meeting to order at 2:00 p.m.

INTRODUCTIONS

The Vice-Chair welcomed the guests Lisa Banks, George Bereznaï and Victoria Choy.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Garry Cubitt, Robert Marshall, Michael Newell and Heather White declared a conflict regarding their reappointments and abstained from voting on the item.

UOIT BOARD COMMITTEE MEMBERSHIP FOR 2012-2013

Executive Committee

Larry Seeley, Board Chair

Ann Stapleford-McGuire, Board Vice-Chair; Chair Governance, Nominations & Human Resources Committee

Peter Williams, Board Vice-Chair

Adele Imrie, Chair Audit & Finance Committee

Robert Marshall, Chair Investment Committee

John McKinley, Chair Advancement Committee

Glenna Raymond, Chair Planning & Strategy Committee

Tim McTiernan, President (ex-officio)

Audit & Finance Committee

Adele Imrie, Chair

Garry Cubitt

Miles Goacher

Robert Marshall

Ann Stapleford-McGuire

Tim McTiernan, President (ex-officio)

Larry Seeley, Board Chair (ex-officio)

Advancement Committee

John McKinley, Chair

Michael Angemeer

Robert Marshall

Andrea Slane

Tim McTiernan, President (ex-officio)

Peter Williams, Board Vice-Chair (ex-officio)

Janet Ecker, External Community Member (non-voting)

Bob Strickert, External Community Member (non-voting)

Planning and Strategy Committee

Glenna Raymond, Chair

Rupinder Brar

Rami El-Emam

Zaid Keldani

Robert Marshall

John McKinley

Marj Rempel

Peter Williams

Tim McTiernan, President (ex-officio)

Larry Seeley, Board Chair (ex-officio)

Investment Committee (Sub-committee of Audit & Finance Committee)

Robert Marshall, Chair

Miles Goacher

Peter Williams

Tim McTiernan, President (ex-officio)

Larry Seeley, Board Chair (ex-officio)

Governance, Nominations, & Human Resources Committee

Ann Stapleford-McGuire, Chair

Michael Newell

Glenna Raymond

Heather White

Tim McTiernan, President (ex-officio)

Murray Lapp, VP HR & Services (non-voting, for HR items)''

CARRIED

MOVE TO ADJOURN

MOTION Moved by John McKinley

Seconded by Garry Cubitt,

“that the meeting adjourn.”

CARRIED

The Public Session adjourned at 3:40 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary