

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY**  
**MINUTES OF THE 76TH REGULAR MEETING (PUBLIC SESSION)**

**DATE: SEPTEMBER 13, 2012**

**PLACE: COMMUNITY ROOM (A144)**

**TIME: 3:00-5:00 PM**

**GOVERNORS:** Larry Seeley, Chair  
Rupinder Brar  
Garry Cubitt  
Rami El-Emam  
Miles Goacher  
Zaid Keldani  
Robert Marshall  
Michael Newell  
Glenna Raymond  
Marj Rempel  
Andrea Slane  
Heather White  
Tim McTiernan, President

**REGRETS:** Michael Angemeer  
Perrin Beatty  
Adele Imrie  
John McKinley  
Ann Stapleford-McGuire  
Peter Williams

**BOARD SECRETARY:** Olivia Petrie (Acting)

**STAFF:** Lisa Banks, VP External Relations (Acting)  
Craig Elliott, CFO  
Murray Lapp, VP HR & Services  
Brad MacIsaac, Assistant Provost Planning & Analysis  
Richard Marceau, Provost and VP Academic  
Cathy Pitcher, Assistant to the President

**GUESTS:** Victoria Choy  
Pamela Ritchie  
Tarlochan Sidhu

**1. CALL TO ORDER**

Chair Larry Seeley welcomed all governors, staff and guests to the first meeting of the Board of Governors for 2012-13.

**2. INTRODUCTION OF GUESTS**

The Chair welcomed guests Don Lovisa, President of Durham College, Tarlochan Sidhu, Dean of the Faculty of Engineering and Applied Science, Pamela Ritchie, Dean of Business and Information

Technology, Victoria Choy, Registrar, Jeremy Bradbury, Assistant Professor, Faculty of Science, and MSc students Brittany Kondo, Jordan Statler, and Erik Paluka.

### **3. APPROVAL OF THE AGENDA**

*MOTION*                      *Moved by Rupinder Brar*                      *Seconded by Robert Marshall*  
*CARRIED*                      *“That the Agenda be approved as presented.”*

### **4. INTRODUCTION AND REMARKS FROM THE PRESIDENT OF DURHAM COLLEGE**

President Don Lovisa brought greetings on behalf of Durham College, noting that both institutions did well in the campus cup with the college team winning at women’s soccer, and the university team winning the men’s soccer, and the jousting match between the two presidents ending in a draw.

He noted that many positive developments are taking place between the college and the university, including the establishment of agreements for the sharing of back office operations, the strengthening of overlapping governance structures, and the development of new pathways between the two institutions.

Mr. Lovisa noted that Durham College is celebrating its 45<sup>th</sup> anniversary this year, at a time when enrolment has grown by 12%. This brings the total enrolment at the college to over 30,000 students, including full-time and part-time students, apprenticeship and diploma to degree students and adult continuing education and career development participants. He noted that the college has launched 24 new programs to better serve the socio-economic needs in the Durham Region and beyond.

### **5. SPECIAL PRESENTATION OF STUDENT PROJECTS**

Dr. Seeley welcomed Dr. Jeremy Bradbury and students, Brittany Kondo, Jordan Statler, and Erik Paluka, graduates of UOIT’s BSc program in Computer Science and who have just started their studies in the MSc Computer Science program. Each student presented a project they developed while students in the undergraduate program, which included a program for visualizing document content, a program that detects and corrects movement for positive muscle memory, and a touch table for tandem language learning. Governors thanked Dr. Bradbury and the students for the innovative and creative ways that they have applied their undergraduate studies to real world problems.

### **6. CONFLICT OF INTEREST DECLARATIONS**

There were none.

### **7. MINUTES OF THE MEETING OF JUNE 20, 2012 (PUBLIC SESSION)**

*MOTION*                      *Moved by Heather White*                      *Seconded by Tim McTiernan*  
*CARRIED*                      *“That the UOIT Board of Governors approve the Minutes of the Public Meeting of the Board held June 20, 2012, as presented.”*

### **8. CHAIR’S REPORT**

Board Chair Larry Seeley noted that enrolment at UOIT is up 9% over last year, with growth experienced in all areas, including undergraduate and graduate programs, bridge entrants and international enrolments.

Dr. Seeley also congratulated UOIT on reaching its tenth year milestone and encouraged governors to take part in the celebrations and commemorative events that will be taking place throughout the year.

He also expressed his thanks and appreciation to all governors for volunteering their time and expertise to the governance process at UOIT, noting that it is important to bring all points of view to the issues at hand as they will inevitably lead to better decision making.

## **9. PRESIDENT'S REPORT**

### **9.1 UOIT Vision, Mission and Vision**

President McTiernan reported that the vision, mission and value statements that were initiated by the Board have been reviewed in various forums over the summer months. He noted that the statements will be presented to Academic Council for its endorsement before they are brought back to the Board for final approval.

### **9.2 UOIT Strategic Plan**

Dr. McTiernan reported that the UOIT Strategic Plan has also been subject to significant review over the summer months and two town halls were held at the beginning of September to elicit feedback from the community. He added that Faculties and departments have developed their own strategic plans that build upon the planning priorities and the ways in which they will be achieved within the different units.

## **10. RECRUITMENT AND ENROLMENT UPDATE**

Registrar Victoria Choy provided an update on recruitment and enrolment noting that undergraduate registration was up by 9.4%, graduate registration was up by 53%, and diploma to degree enrolments were up by 26.4% compared to last year. She noted that 40% of students come from the Durham Region, 22% from Toronto, and the remainder from Peel Region, York Region and the greater Ontario area. Internationally, most undergraduate students tend to come from Saudi Arabia, China, and Nigeria; while most graduate students come from Iran, China and Egypt.

## **11. COMMITTEE REPORTS**

### **11.1 Executive Committee**

#### **11.1.1 Community Infrastructure Improvement Fund**

*MOTION  
CARRIED*

*Moved by Miles Goacher*

*Seconded by Glenna Raymond*

*"That the Board of Governors of the University of Ontario Institute of Technology approve the application to the Federal Economic Development Agency for Southern Ontario and its Community Infrastructure Improvement Fund for the rehabilitation and expansion of the Aboriginal Resource Centre and grounds located at 151 Athol Street in Oshawa."*

Dr. Seeley noted that although the Board Executive Committee approved this proposal under summer authority, it was being brought forward for full Board approval at this time. Governors expressed their strong support for this proposal, noting that it will be an important initiative for UOIT.

### **11.2 Governance, Nominations and Human Resources Committee**

Ann Stapleford-McGuire noted that governors Heather White and Michael Newell have been appointed by the Lieutenant Governor in Council from September 1, 2012 to August 31, 2015.

**12. OTHER BUSINESS**

It was noted that the next Board meeting will be held on Thursday, November 22, 2012 in the Board Room (DTB 524), Bordessa Hall, 55 Bond Street.

**13. ADJOURNMENT**

*MOTION*

*Moved by Andrea Slane*

*Seconded by Zaid Keldani*

*CARRIED*

*“That the September 13, 2012 meeting of the UOIT Board of Governors be adjourned.”*

---

Larry Seeley, Board Chair

---

Olivia Petrie, Board Secretary (Acting)