

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 70th REGULAR MEETING (PUBLIC SESSION) and
ANNUAL GENERAL MEETING
OF THE BOARD OF GOVERNORS

DATE: June 16, 2011
TIME: 2:00 p.m.

PLACE: DTB 534 Bordessa Hall
55 Bond St.

IN ATTENDANCE:

Governors:

Larry Seeley, Vice-Chair, Meeting Chair

Doug McKay
Dave Broadbent
Garry Cubitt
Brian Cutler
John Friedlan
Allan Furlong
Patricia MacMillan
Robert Marshall
Kevin Pope
Gerry Warman
Heather White
Peter Williams, Chair (teleconference)
Franklin Wu

President

Ron Bordessa

Board Secretary:

Marika McKetton

Regrets:

Michael Angemeer
Peter Dixon
Carlee Fraser
Michael Martin
Peter McLaughlin
Michael Newell
Ian Ngaira
Ann Stapleford-McGuire

Senior Staff:

Catherine Drea
Murray Lapp
Brad MacIssac
Richard Marceau
Matt Milovick
Cathy Pitcher
Judy Rigby
MaryLynn West-Moynes

Guests:

Bill Muirhead, Associate Provost Academic
Michael Owen, Associate Provost Research
Nichole Molinaro, Policy Analyst
Olivia Petrie, Academic Counsel Secretary
William Smith, Dean of Science

CALL TO ORDER

Larry Seeley called the meeting to order at 2:20 p.m.

INTRODUCTION OF GUESTS

Larry Seeley welcomed the guest Bill Muirhead, Michael Owen, Nichole Molinaro, Olivia Petrie, and William Smith.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Garry Cubitt declared a conflict of interest in the event there were any items concerning Durham Region Transit.

MINUTES OF THE 69th REGULAR (PUBLIC) MEETING OF BOARD HELD APRIL 14, 2011

MOTION Moved by Doug McKay Seconded by Garry Cubitt,

“That the UOIT Board of Governors approve the Minutes of the 69th Regular (Public) Meeting of the Board held April 14, 2011, as presented.”

CARRIED

PRESIDENT’S REPORT

President Bordessa shared a CMA video featuring Matt Milovick, winner of the CMA Creative Leadership Award. Ron noted that there is only one award winner, so it is a real testimony to Matt, given the all the other nominees. The awards dinner that evening will increase UOIT’s profile even more with the key audience that will be attending. The Board congratulated Matt on his outstanding achievement.

2010-11 AUDITED FINANCIAL STATEMENTS

Larry Seeley noted that the Audit and Finance Committee had discussed the statements. Judy Rigby noted that the financial statements would be re-issued to reflect a change in the classification of certain funds. Judy also clarified that the surplus funds were classified as such for accounting purposes, and that they were in fact already committed for specific expenditures. Larry asked Judy Rigby to provide a schedule that will illustrate the disbursement of surplus funds.

MOTION Moved by Robert Marshall Seconded by David Broadbent,

“That the UOIT Board of Governors approve the 2010-11 audited financial statement, as presented.”

CARRIED

2011-12 BUDGET

Matt Milovick gave a presentation which outlined the budget planning process, revenue and expense assumptions, budget pressures and deficit mitigation strategies.

Larry Seeley noted that the Audit and Finance Committee had discussed the budget several time and that there had been a thorough discussion in the in-camera session of the AGM, as well.

The Board asked for at least quarterly budget status reports throughout the year.

MOTION Moved by Doug McKay Seconded by Heather White,

“That the UOIT Board of Governors approve the 2011-12budget, as presented.”

CARRIED

BACHELOR OF SCIENCE (HONOURS) PROGRAM IN INTEGRATIVE NEUROBIOLOGY

Provost Richard Marceau introduced Dean William Smith, founding Dean and inspired leader of the Faculty of Science that is the pride of UOIT. The Board acknowledged and thanked Dr. Smith for his outstanding contribution.

Dr. Smith gave an overview of the new program, noting that it is unique in Canada, in that it is fully integrated and includes elements from fundamental biology at the microscopic molecular level, all the way up to the macroscopic level and cognitive psychology. It also has elements of graduate programs, and is expected to be a very popular program. Larry Seeley observed that this is exactly the kind of program that is representative of UOIT on that it is niche-oriented and has an applied aspect.

MOTION Moved by Garry Cubitt Seconded by David Broadbent,

“That the UOIT Board of Governors approve the establishment of the proposed Bachelor of Science (Honours) program in Integrative Neurobiology.”

CARRIED

REVISED POLICY ON RECOGNITION OF STUDENT ORGANIZATIONS

MaryLynn West-Moynes indicated that the policy revision was developed in consultation with student committees and had the approval of the Student Association.

MOTION Moved by Kevin Pope Seconded by Heather White,

“That the UOIT Board of Governors approve the revised Policy on Recognition of Student Organizations as presented.”

CARRIED

APPOINTMENT OF BOARD OFFICERS FOR 2011-12

MOTION Moved by Garry Cubitt Seconded by Robert Marshall,

“ That the UOIT Board of Governors appoint Matt Milovick as Acting Chief Financial Officer for UOIT, as a Board officer for the year 2011-12; and

That the UOIT Board of Governors appoint Marika McKetton as the Board Secretary for the UOIT Board of Governors for the year 2011-12.”

CARRIED

INFORMATION ITEMS

MOTION Moved by Robert Marshall Seconded by John Friedlan,

“That the UOIT Board of Governors accept the information reports, as written:

- Executive Committee Actions Taken Under Board Authority
- Academic Council Synopsis – April 19, 2011
- Academic Council Synopsis – May17, 2011.”

CARRIED

MOVE TO ADJOURN

MOTION Moved by Garry Cubitt

Seconded by Doug McKay,

“That the meeting adjourn.”

CARRIED

The meeting adjourned at 3:10 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary

The foregoing minutes were formally approved by the UOIT Board of Governors on Sept. 15, 2011