

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 44th REGULAR MEETING OF THE BOARD OF GOVERNORS**

DATE: April 11, 2007
TIME: 6:00 p.m.

PLACE: Community Room
Oshawa Campus

IN ATTENDANCE

GOVERNORS: Patrick McNeil, Chair
Peter Bagnall
Peter Berg
Garry Cubitt
Peter Dixon
Allan Furlong
Denise Jones
Fraser McArthur
Kimberley McCartney
Mark Moorcroft
Jim O'Donnell
Phillip (Rocky) Simmons

PARTICIPANTS: Rhonda Christian
Aileen Fletcher
Allan Gibbons
Pansy Goodman
Dustin Grant
Karen Hodgins
Deborah Kinkaid
Leah Myers
Charlie Peel
Darrell Sewell
Gerry Warman

PRESIDENT: Ron Bordessa

SECRETARY: Karen Spearing

**RECORDING
SECRETARY:** Erin Boniface

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

REGRETS:

GOVERNORS: Dave Broadbent
Joanne Burghardt
Manon Lemonde
Lyn McLeod

SENIOR STAFF: Craig Loverock
Donna McFarlane

REPORT OF THE PRESIDENT

President's Report

President Bordessa reported that a letter has been received from the Minister of Training, Colleges and Universities regarding an upcoming announcement relating to funding for UOIT.

He further reported that UOIT will receive \$3.4 million dollars through the monies allotted to Ontario universities in the Provincial budget, as well as \$3 million dollars to assist with UOIT's hydrogen research initiative. The Ministry has further allocated \$250,000 to UOIT for graduate education, clinical education and interpreter support purposes. He also announced that the multi-year accountability agreement, signed in September 2007, has been approved by the Minister.

President Bordessa announced that in excess of \$700,000 has been awarded to just over 20 researchers from the UOIT faculty for awards by SSHRC, NSERC, Leaders Opportunity Fund and CFI.

REPORT OF THE CHAIR

The Chair announced with regret his resignation from the Durham College and UOIT Boards of Governors effective August 31, 2007.

The Chair reported on upcoming events: the NAUBCS (National Association of University Board Chairs and Secretaries) Conference in Waterloo, Ontario on April 19-21, 2007; the ACCC Conference in Montreal, Quebec on May 27-29, 2007; the UOIT Convocation, General Motors Centre in Oshawa on June 1, 2007 at 10:00 a.m. and 2:30 p.m.; the Farewell to Governors Dinner at Harpo's Restaurant in Oshawa on June 6, 2007 at 7:00 p.m., and the Durham College Convocation at the General Motors Centre in Oshawa on June 22, 2007 at 9:30 a.m., 1:30 p.m. and 5:30 p.m.

TERMINATION OF MEETING

The Chair terminated the meeting at 8:32 p.m.

Patrick McNeil, Chair

Ron Bordessa, President

Karen Spearing, Secretary