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

CALL TO ORDER

The Chair called the meeting to order at 6:03 p.m.

INTRODUCTION OF GUESTS

None were noted.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

PRESENTATIONS

None were noted.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Garry Cubitt

Seconded by Mark Moorcroft

"That the Board of Governors of the University of Ontario Institute of Technology approve the minutes of the 43rd Regular Board Meeting of March 21, 2007, as presented."

CARRIED

DECISION ITEMS

Report from Audit and Finance Committee, re Endorsement of the UOIT 2007-08 Budget

Vice-President McErlean presented the DC-UOIT Campus Budget, outlining the expense allocation methodology, which included joint cost areas. He reported that there are many benefits to having shared services and that it will be necessary to examine the infrastructure required for each institution to be standalone in order to truly determine the actual cost savings. He indicated that the present process is efficient and effective in meeting the current needs of both the college and the university.

Denise Jones joined the meeting at 6:33 p.m.

Vice-President McErlean presented the UOIT 2007-08 budget to the Board of Governors for endorsement and noted that this is the first budget review under the two president model. He further indicated that the 2007-08 debenture payments were not included in the circulated document.

The Chair stated that there is on-going discussion with the Province of Ontario regarding the debenture issue and requested the Board's support in deferring final approval of the budget to June 2007 to allow additional time to determine a viable solution to the debenture issue.

MOTION Moved by Mark Moorcroft

Seconded by Denise Jones

"That the Board of Governors of the University of Ontario Institute of Technology endorse the UOIT 2007-08 budget as presented."

CARRIED

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