

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 69th REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS

DATE: April 14, 2011

PLACE: Community Room (A144)

TIME: 6:00 p.m.

IN ATTENDANCE:

Governors:

Doug McKay, Acting Meeting Chair

Michael Angemeer
Dave Broadbent
Garry Cubitt
Brian Cutler
Peter Dixon
Carlee Fraser
John Friedlan
Allan Furlong
Patricia MacMillan
Robert Marshall (teleconference)
Michael Martin
Michael Newell
Ian Ngaira
Kevin Pope
Ann Stapleford-McGuire (teleconference)
Gerry Warman
Heather White
Peter Williams, Chair (teleconference)
Franklin Wu

President

Ron Bordessa

Board Secretary:

Marika McKetton

Regrets:

Peter McLaughlin
Larry Seeley, Vice-Chair

Senior Staff:

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

Guests:

Ken Babcock, Director, Campus Athletic Centre
Scott Barker, UOIT Varsity Coordinator/Campus Recreation Coordinator
Anthony Boland, SA President
Victoria Choy, Registrar
Scott, Dennis, Sports Information & Marketing Coordinator
Ijlal Gondal, SA Incoming VP University Affairs
Bill Muirhead, Associate Provost Academic
Michael Owen, Associate Provost Research
Olivia Petrie, Academic Counsel Secretary
William Smith, Dean of Science
Ed Waller, Professor -Faculty of Energy Systems and Nuclear Science

CALL TO ORDER

Doug McKay, the Acting Meeting Chair, called the meeting to order at 6:00 p.m.

INTRODUCTION OF GUESTS

The Board Secretary, Marika McKetton introduced the guest presenters and welcomed other guests.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Garry Cubitt declared a conflict of interest with respect to the 2011-2012 Ancillary Fees.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Garry Cubitt Seconded by Dave Broadbent,

“That the Board of Governors approve the Minutes of the 68th Regular (Public) Meeting of the Board held March 10, 2011, as presented.”

CARRIED

CHAIR’S REPORT

N/A

PRESIDENT’S REPORT

President Bordessa indicated he would speak to individual agenda items, and otherwise, had nothing to report.

TRENT UNIVERSITY - UOIT AGREEMENT

MOTION Moved by Allan Furlong Seconded by Dave Broadbent,

“That the Board of Governors approve the MEMORANDUM OF UNDERSTANDING between Trent University and University of Ontario Institute of Technology as presented.”

CARRIED

2011-2012 ANCILLARY FEES

UOIT Registrar Victoria Choy indicated that this item was being resubmitted to the Board with a correction of a misprint in the ancillary fee schedule provided at the March 10, 2011 Board meeting, and apologized for the error.

MOTION Moved by Allan Furlong Seconded by Robert Marshall,

“That the Board of Governors approve the 2011-2012 ancillary fees as presented.”

CARRIED

Garry Cubitt abstained from voting.

PRESENTATIONS

Overview of UOIT Varsity Athletics

Ken Babcock, Director, Campus Athletic Centre, Scott Barker, UOIT Varsity Coordinator/Campus Recreation Coordinator, and Scott, Dennis, Sports Information & Marketing Coordinator presented a video celebrating sports and athletics at UOIT. Ken Babcock described some of the outstanding accomplishments of individual athletes and varsity sports teams, which are particularly noteworthy given the short history of UOIT. The board warmly applauded the presentation.

Student Association (SA) Overview

Anthony Boland, SA President, introduced Ijlal Gondal, the SA incoming VP of University Affairs. Anthony presented an overview of the student association governance structure, key functions, and activities. He noted the services that are funded by the SA. Doug McKay complimented the SA on a very informative presentation.

Radiation Triage Mask

Professor Ed Waller gave a presentation on the Radiation Triage Mask, an award-winning radiation detection device invented at UOIT that allows a rapid triage of individuals at risk of inhaled radiation contamination. The device has a U.S. patent and is market-ready. It has significant profit potential on an international scale, particularly with military and emergency organizations, but investment partnerships are needed to manufacture and market the device. The Board congratulated Professor Waller for his invention and expressed considerable interest in the investment opportunity.

MOVE TO IN-CAMERA SESSION

MOTION Moved by Ann Stapleford-McGuire Seconded by Doug McKay,

“That the meeting move to the in-camera session.”

CARRIED

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary

The foregoing minutes were formally approved by the UOIT Board of Governors on June 16, 2011.