

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 62<sup>nd</sup> REGULAR MEETING (PUBLIC SESSION) OF  
THE BOARD OF GOVERNORS**

DATE: April 6, 2010  
TIME: 6:00 p.m.

PLACE: Community Room

**IN ATTENDANCE:**

Governors: Peter Williams, Chair  
Michael Martin, Vice-Chair  
Michael Angemeer  
Dave Broadbent  
Garry Cubitt  
Brian Cutler  
Peter Dixon  
Carlee Fraser  
John Friedlan  
Adam Lipchitz  
Patricia MacMillan  
Robert Marshall  
Doug McKay  
Peter McLaughlin  
Michael Newell  
Allan Furlong  
Bill Robinson  
Larry Seeley  
Ann Stapleford-McGuire  
Gerry Warman  
Franklin Wu

President: Dr. Ron Bordessa

Board Secretary: Karen Spearing

Senior Staff: Catherine Drea  
Murray Lapp  
Richard Marceau  
Ann Mars  
Matt Milovick  
Judy Rigby  
MaryLynn West-Moynes

Regrets: Ian Ngaira

**CALL TO ORDER**

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

**INTRODUCTION OF GUESTS**

The Secretary introduced academic and administrative staff from UOIT in attendance.

The Board welcomed Michael Owen as the new Associate Provost of Research.



## **Financial Statements – 3<sup>rd</sup> Quarter**

The Chair of the Audit and Finance Committee, Peter McLaughlin, presented the 3<sup>rd</sup> quarter financial statements for the Board's information. He indicated that the committee undertook a comprehensive review of the statements and reported that the university is tracking to budget. He also commended the work of the finance team for its commitment to bringing forward quarterly reports, recognizing all the other priorities facing the team during the re-engineering initiative.

## **NEW BUSINESS**

### **Implications of 2010-11 Provincial Budget**

President Bordessa provided an overview of the implications of the 2010-11 provincial budget. He reported that the Minister has made it clear that post-secondary education was a privileged component of his thinking and by extension of the Premier's thinking about how the resources of the province would be deployed.

Actual highlights with implications for UOIT include:

- enrolment and funding of enrolment;
- teacher education – current oversupply of teacher graduates has led to cutbacks in funding to schools of education based on lack of demand;
- new credit transfer system – it was noted the provincial government's commitment to ensuring a smooth transition of students from college to university;
- proposed wage restraint legislation for three-year period;
- focus on pension fund issues - universities that have defined benefit plans are in significant trouble and running up against solvency requirement provisions;
- capital infrastructure – provincial government is undertaking a comprehensive review of capital requirements with a launch of a 10-year capital plan for the system in 2011;
- deferred maintenance (facilities renewal) was reduced from \$40M in 2009-10 to \$26M in 2010-11;
- Ontario Trust for Student Support – a program which matches endowments for students will continue to be maintained.

## **OTHER BUSINESS**

### **New meeting site**

The Board Secretary advised that work is progressing on target for the new facility at 55 Bond St., adjacent to the Regent Theatre. She reported that this facility, when complete, will house a fully equipped boardroom and it is anticipated that the board meetings will be relocated to that site as of September 2010.

### **MOVE TO IN-CAMERA SESSION**

MOTION

Moved by Michael Martin

Seconded by Larry Seeley,

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

CARRIED

The meeting recessed at 7:32 p.m.

**RETURN TO PUBLIC SESSION AND ADJOURNMENT**

The meeting returned to public session and adjourned at 10:35 p.m.

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Peter Williams, Board Chair

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Karen Spearing, Board Secretary