

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 60TH REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: December 10, 2009
TIME: 6:00 p.m.

PLACE: Community Room

IN ATTENDANCE:

Governors: Peter Williams, Chair
Michael Angemeer
Dave Broadbent
Brian Cutler
Peter Dixon
John Friedlan
Adam Lipchitz
Patricia MacMillan
Michael Martin
Doug McKay
Peter McLaughlin
Ian Ngaira
Allan Furlong
Bill Robinson
Dr. Larry Seeley
Ann Stapleford-McGuire
Gerry Warman
Franklin Wu

President: Dr. Ron Bordessa

Board Secretary: Karen Spearing

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

Regrets: Heather White
Angela Shama

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

INTRODUCTION OF GUESTS

The Secretary introduced academic and administrative staff from UOIT in attendance – Bill Muirhead, Brad MacIsaac and Olivia Petrie, as well as Chrystal Crimi of Metroland Newspapers.

