



## **REGRETS**

The Chair noted regrets from Governors Michelle Carter, Mike Shields and Lorraine Sunstrum-Mann, and Executive Team member Ross Stevenson. He noted Mark Moorcroft would be arriving late.

## **INTRODUCTION OF GUESTS**

At the request of the Chair, MaryLynn West-Moynes acknowledged Neil McCallum and Derek Lindsay, second year Journalism students representing the Chronicle newspaper.

## **ADDITIONS/DELETIONS TO THE AGENDA**

Item 14.2, Presentation to Durham Regional Council, was added to the agenda.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **APPROVAL OF PREVIOUS MINUTES**

There being no errors or omissions in the minutes of the Regular Board meeting of November 13, 2002, the Chair declared the minutes accepted as presented.

## **DECISION ITEMS**

### **Affirm Decisions Item(s) from Joint Boards of Governors Meeting**

#### **Audit & Finance Committee Approvals for 2002**

Moved by Peter Bagnall

Seconded by Gail MacKenzie

MOTION #12 “That the Board of Governors of the University of Ontario Institute of Technology hereby approve all the decisions and acts made, undertaken, and executed by the Audit & Finance Committee of the Board during 2002.”

CARRIED

#### **Residences for DC and UOIT**

Moved by Garry Cubitt

Seconded by Joanne Burghardt

MOTION #13 “That the Board of Governors of the University of Ontario Institute of Technology approve:

- a) that the residences be fully integrated with college and university students;
- b) that each residence floor contain a number of modest-sized program clusters; and
- c) that we continue the practice of inviting students to co-identify preferred suite-mates.”

CARRIED

## **INTERIM FINANCIAL REPORT**

Don reported current activity and noted actual expenditures. He advised of a current projection of a zero surplus and that until the next fiscal year reporting would consist of revenues and expenditures.

## **REPORT OF THE PRESIDENT**

### **PEQAB Site Visits/Program Approvals**

Catherine Drea advised that the Nursing program had been approved. The Education site visit is planned for January and is expected to go well.

### **Presentation to Durham Regional Council**

Gary stated he had presented an update to the Regional Council on December 4 and had requested a contribution of \$10M for the upcoming capital campaign. He advised that a number of current and former Governors had attended, including Joanne Burghardt, Gail MacKenzie, Bob Strickert, Dave Broadbent and Louise Farr. He stated his request had been referred to the Budget Committee and we should have a response in February or March. Bob noted strong support for Gary's request and that Gary had made a "first class" presentation to the Council.

## **ADJOURNMENT**

Meeting was adjourned at 5:35 p.m.

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Bob Strickert, Chair

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Gary Polonsky, President