

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 55<sup>TH</sup> REGULAR MEETING (PUBLIC SESSION)  
OF THE BOARD OF GOVERNORS**

**Date:** December 11, 2008  
**Time:** 6:00 p.m.

**Place:** Community Room  
Oshawa Campus

**IN ATTENDANCE:**

**GOVERNORS:** Dr. Peter Dixon, Chair  
Michael Angemeer  
Dave Broadbent  
Dr. Peter Berg  
Eric Dillane  
Aileen Fletcher  
Allan Furlong  
Michael Martin  
Doug McKay  
Peter McLaughlin  
Bill Robinson  
Dr. Greg Rohrauer  
Ann Stapleford-McGuire  
Gerry Warman  
Peter Williams  
Kimberley Young

**PRESIDENT:** Dr. Ron Bordessa

**SECRETARY:** Karen Spearing

**RECORDING SECRETARY:** Erin Mitchell

**SENIOR STAFF:** Ralph Aprile  
Tom Austin  
David Chambers  
Margaret Greenley  
Donna MacFarlane  
Richard Marceau  
Ann Mars  
Matt Milovick  
Gerry Pinkney  
Judy Rigby

**REGRETS:** Dr. Pansy Goodman  
Dr. Larry Seeley  
Franklin Wu

**CALL TO ORDER**

The chair called the meeting to order at 6:04 p.m.





## **Renaissance Money Market Fund Report on Endowment**

Tom Austin, CFO, presented a copy of the annual financial statements for the Renaissance Money Market Fund for information.

### **NOMINATING COMMITTEE**

#### **Composition of the Board of Governors**

Dave Broadbent, Chair of the Nominating Committee, presented a report recommending that the overall complement of the UOIT Board of Governors be increased from 21 to 25 in order to accommodate the requirement of a minimum of six governors to be appointed from the Durham College Board of Governors (as mandated by the UOIT Act), a graduate student representative and one additional space which would allow the board to recruit a governor who brings either gender and/or ethnic diversity to the board table. \

MOTION            Moved by Ann Stapleford McGuire            Seconded by Greg Rohrauer

“That the UOIT Board of Governors instruct the UOIT Nominating Committee to bring forward recommendations for appointment to the Board that would constitute a 25-person Board as permitted by the UOIT Act;

AND FURTHER, that the UOIT Board of Governors authorize the appointment of a graduate student representative to the Board of Governors on or before September 1, 2009;

AND FURTHER, that the UOIT Board of Governors appoint the following individuals to the UOIT Board of Governors for a second three year term commencing September 1, 2009 and ending August 31, 2012:

- Doug McKay;
- Gerry Warman.

AND FURTHER, that the UOIT Board of Governors make application to the Lieutenant Governor in Council (Province of Ontario) for the reappointment of the following individuals to the UOIT Board of Governors for a second three-year term as determined by the Management Board of Cabinet:

- Aileen Fletcher;
- Allan Furlong.”

CARRIED

### **CONTINUING BUSINESS**

#### **University Name**

President Bordessa presented the results of a focus group study on the university name as well as a recommendation that an ad hoc committee be established to review the discussions relating to the potential change in name for the university with a requirement to bring a recommendation forward to the board in this regard at its March 2009 meeting.

MOTION Moved by Gerry Warman Seconded by Doug McKay

“That the UOIT Board of Governors strike an ad hoc committee of its members, and to include The President, the Board Chair, Student Governor Internal Staff Governor and three external Governors with a remit to review existing materials and argumentation relating to the name of the university, such committee to report back to the board at its March 2009 meeting, with a recommendation to either retain the current name or else to present a slate of acceptable alternative names, for the consideration of the board.”

CARRIED

## NEW BUSINESS

The President reported that there are a number of new programs that UOIT is seeking approval on in order to have these programs approved by the OCGS Rules.

When questioned regarding the space required to accommodate these programs it was confirmed that the university will work within its current means.

The President confirmed that UOIT would be accepting students without having a guarantee on the funding. This decision is well within the planning model that has been discussed; however there is risk. A meeting was held today that included many Board Chairs and Executive Heads who spoke about the allocation of new graduate spaces. It is intended that there will be 2000 new graduate spaces. It takes quite a while to get these allocations in place.

When questioned as to whether there are enough teaching assistant positions it was confirmed that UOIT presently has the capacity; however over time this will change.

Provost, Richard Marceau confirmed that there are currently not enough graduate students for our professors to supervise, therefore there is still capacity for our professors to supervise these students. He further confirmed that these programs are very much market oriented programs, which will ensure that our graduates have careers.

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the UOIT Board of Governors approve the approve the establishment of the proposed Doctor of Philosophy in Applied Bioscience, Faculty of Science.”

CARRIED

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the Board of Governors approve the establishment of the proposed Doctor of Philosophy in Electrical and Computer Engineering, Faculty of Engineering and Applied Science.”

CARRIED

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the Board of Governors approve the establishment of the proposed Doctor of Philosophy in Nuclear Engineering, Faculty of Energy Systems and Nuclear Science.”

CARRIED

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the Board of Governors approve the establishment of the following six Graduate Diplomas in Nuclear Technology, Faculty of Energy Systems and Nuclear Science, as follows:

- Graduate Diploma in Nuclear Technology - Fuel, Materials and Chemistry
- Graduate Diploma in Nuclear Technology - Reactor Systems
- Graduate Diploma in Nuclear Technology - Operation and Maintenance
- Graduate Diploma in Nuclear Technology - Safety, Licensing and Regulatory Affairs
- Graduate Diploma in Nuclear Technology - Health Physics
- Graduate Diploma in Nuclear Technology - Radiological Applications.”

CARRIED

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the Board of Governors approve the establishment of the proposed Master of Arts in Communication, Faculty of Education.”

CARRIED

MOTION Moved by Allan Furlong Seconded by Bill Robinson

“That the Board of Governors approve the establishment of the proposed Master of Education, Master of Arts in Education, and Graduate Diploma in Educational Technology and Informatics, Faculty of Education.”

CARRIED

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

MOTION Moved by Ann Stapleford-McGuire Seconded by Peter McLaughlin

“That the meeting of the UOIT Board of Governors move to in-camera session at 7:32 p.m.”

CARRIED

### **ADJOURNMENT**

The meeting returned to open session and adjourned at 9:54 p.m.

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Peter Dixon, Board Chair

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Karen Spearing, Board Secretary