

UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 67th REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS

DATE: February 10, 2011
TIME: 7:00 p.m.

PLACE: Community Room (A144)

IN ATTENDANCE:

Governors:

Peter Williams, Chair
Larry Seeley, Vice-Chair

Dave Broadbent
Garry Cubitt (teleconference)
Brian Cutler
Peter Dixon
John Friedlan
Allan Furlong
Patricia MacMillan
Robert Marshall (teleconference)
Michael Martin
Michael Newell
Ian Ngaira
Kevin Pope
Gerry Warman (teleconference)
Heather White
Franklin Wu

President

Ron Bordessa

Board Secretary:

Marika McKetton

Regrets:

Michael Angemeer
Carlee Fraser
Doug McKay
Peter McLaughlin
Ann Stapleford-McGuire

Senior Staff:

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

Guests:

Ronald Hinch, Professor, Faculty of Social Sciences and Humanities
Nadia Jaga, Planning & Budget Officer, Faculty of Health Sciences
Melissa Mancini, Metroland Paper, *Oshawa This Week*
Kyla Morgan, *The Chronicle*
Bill Muirhead, Assoc. Provost, Academic
Olivia Petrie, Secretary, Academic Council
Gary Pitcher, Director, Campus Safety
Faisal Qureshi, Assistant Professor, Faculty of Science
Elaine Wannamaker, Manager of Insurance and Risk Management

CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 7:00 p.m.

CARRIED

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary