

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 61ST REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: February 11, 2010
TIME: 6:15 p.m.

PLACE: Community Room

IN ATTENDANCE:

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

CALL TO ORDER

The Acting Chair, Michael Martin, called the meeting to order at 6:15 p.m. New governors Garry Cubitt, Robert Marshall and Michael Newell were introduced.

INTRODUCTION OF GUESTS

The Secretary introduced academic and administrative staff from UOIT in attendance, as well as Crystal Crimi of Metroland Newspapers.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Item #11.1: Renaming of Faculty of Criminology, Justice and Policy Studies – Brian Cutler and Patricia McMillan declared a conflict of interest, being staff from within that faculty;

Item #12.3: 2010-11 Tuition Fees – Adam Lipchitz and Ian Ngaira declared a conflict of interest, being directly impacted by changes to tuition fees;

Item #12.4: 2010-11 Ancillary Fees – Garry Cubitt declared a conflict of interest as relates to the bus pass (a partnership with the Region of Durham); Adam Lipchitz and Ian Ngaira declared a conflict of interest, being directly impacted by changes to ancillary fees.

PRESENTATIONS

Presentation on Hydrogen Research

Dr. Greg Naterer, Associate Dean and Canada Research Chair Professor within the Faculty of Engineering and Applied Science, and his colleagues Ed Secnik (Research Lab Manager), Dr. Forest Wang (Hydrogen Program Director), presented an overview of hydrogen research on the UOIT campus. He highlighted how hydrogen is produced, the focus of the research on campus, outcomes and major achievements, as well as the economic impact and job growth stemming from this research.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Dave Broadbent

Seconded by Allan Furlong,

“that the minutes of the 60th regular meeting (public session) of the UOIT Board of Governors, held December 10, 2009, be approved as presented.”

CARRIED

CHAIR’S REPORT

The Board Chair (via teleconference), deferred his report to the in-camera session of the meeting.

CONTINUING BUSINESS

Renaming of the Faculty of Criminology, Justice and Policy Studies

President Bordessa presented a recommendation from Academic Council for the renaming of the Faculty of Criminology, Justice and Policy Studies to the “*Faculty of Social Science and Humanities*” effective July 1, 2010.

He reported that such a name change would assist the university in advancing strategically important academic goals.

MOTION Moved by Peter Dixon

Seconded by Dave Broadbent,

“That the UOIT Board of Governors approve the change in the name of the Faculty of Criminology, Justice and Policy Studies to the “*Faculty of Social Science and Humanities*,” effective July 1, 2010.”

CARRIED

(*B. Cutler abstained*)

NEW BUSINESS

Establishment of a PhD Program in Modelling and Computational Science

The Provost, Richard Marceau, presented a recommendation from Academic Council for the approval of a PhD program in Modelling and Computational Science.

MOTION Moved by Larry Seeley

Seconded by John Friedlan,

“That the UOIT Board of Governors approve the establishment of a Doctor of Philosophy (PhD) Program in Modelling and Computational Science.”

CARRIED

Establishment of a PhD Program in Materials Science

The Provost, Richard Marceau, presented a recommendation from Academic Council for the approval of a PhD program in Materials Science.

MOTION Moved by Peter McLaughlin

Seconded by Allan Furlong,

“That the UOIT Board of Governors approve the establishment of a Doctor of Philosophy (PhD) Program in Materials Science.”

CARRIED

2010-11 Tuition Fees

The Registrar, Victoria Choy, presented a report outlining proposed tuition fee increases for 2010-11.

The Board expressed concern over the timing of the proposal in the absence of Ministry guidelines for 2010-11. The Registrar assured the Board that in establishing the revised fee structure the university reviewed fee structures within the university sector in Ontario and felt confident that the proposed structure would be compliant with the guidelines. She did assure the Board that if it was found that UOIT was not in compliance with Ministry guidelines once they are released, the schedule would be revisited.

MOTION Moved by Peter Dixon

Seconded by Michael Newell,

“that the UOIT Board of Governors approve the 2010-11 tuition fee guidelines as presented.”

CARRIED

(*A. Lipchitz and I. Ngaira abstained*)

2010-11 Compulsory Ancillary Fees

The Registrar, Victoria Choy, presented a report with proposed compulsory ancillary fee increases for 2010-11. She indicated that the proposed fee increases had been vetted through the Student Association and approved.

MOTION Moved by Dave Broadbent

Seconded by Robert Marshall,

“that the UOIT Board of Governors approve the 2010-11 compulsory ancillary fees as presented.”

CARRIED

(G. Cubitt, A. Lipchitz and I. Ngaira
abstained)

INQUIRIES AND COMMUNICATIONS

Academic Council Synopses

The Board received the Academic Council synopsis for information.

The Board of Governors’ Annual General Meeting

The secretary announced that the Board of Governors’ Annual General Meeting is scheduled for Tuesday, June 22. She further reported that the keynote speaker for the meeting has now been confirmed, being Mr. Warren Jestin, Chief Economist for Scotiabank, speaking on *“The Future of the Economy and its impact on Canadian universities.”*

MOVE TO IN-CAMERA SESSION

MOTION Moved by Peter McLaughlin

Seconded by Dave Broadbent,

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

CARRIED

The meeting recessed at 7:44 p.m.

RETURN TO PUBLIC SESSION AND ADJOURNMENT

The meeting returned to public session and adjourned at 10:18 p.m.

Peter Williams, Board Chair

Karen Spearing, Board Secretary