

DECISION ITEMS

Emergency Preparedness Plan Policy Approval

The Emergency Preparedness Plan for Durham College and UOIT was presented to the Board by Vice President of Facilities and Ancillary Services Ralph Aprile and representatives from MKD.

Vice-President Aprile reported that a mock emergency exercise will be conducted on campus in the near future in conjunction with the Durham Region Emergency Response Team. Participants will prepare for an emergency through role playing. The Durham College and UOIT Emergency Response Team will have the opportunity to participate in this event as this plan integrates with the regional and municipal plans.

It is expected that the Emergency Preparedness Plan will be ready to role out procedures in September 2007.

**MOTION
#289**

Moved by Peter Bagnall

Seconded by Fraser McArthur

“That the Board of Governors of the University of Ontario Institute of Technology approve the policy entitled, “Emergency Preparedness Plan”, as presented.”

CARRIED

Review of Draft Purchasing Policy

Assistant Vice President of Financial Operations Terry Caputo presented proposed Purchasing Policy, Procedures and Guidelines for approval. He provided an overview of the guidelines and processes, indicating that this policy and procedures brings Durham College into compliance with recommendations from the Ontario Auditor General.

**MOTION
#290**

Moved by Garry Cubitt

Seconded by Peter Berg

“That the UOIT Board of Governors approve the policy entitled, “Purchasing Policy, Procedure and Guidelines”, as presented.”

CARRIED

Designation of West Atrium of Science Building as “Founding Deans Atrium”

President Bordessa reported that the founding Deans at UOIT have played and will continue to play a critical role in the start-up of the institution. He requested authorization to recognize their contributions by naming the west atrium in the Science building the “Founding Deans Atrium”, along with an appropriate ceremony.

**MOTION
#291**

Moved by Allan Furlong

Seconded by Peter Berg

“That the Board of Governors of the University of Ontario Institute of Technology designate the West Atrium of the Science Building as the “Founding Deans Atrium” in recognition of the extraordinary achievements and contributions of UOIT’s founding Deans.”

CARRIED

Establishment of a UOIT Observatory on Sustainable Cities and Urban Communities

President Bordessa presented a proposal to establish a UOIT Observatory on Sustainable Cities and Urban Communities. The key focus of the Observatory will be to conduct research on the issue of sustainability in cities. More specifically, the research unit will design and implement a robust and useful set of sustainability indicators for Canadian cities and urban communities.

MOTION #292 Moved by Dave Broadbent Seconded by Manon Lemonde

“That the Board of Governors of the University of Ontario Institute of Technology establish a UOIT Observatory on Sustainable Cities and Urban Communities.”

CARRIED

Extension of Chancellor’s Term of Appointment

Chair McNeil presented a recommendation for the reappointment of Lyn McLeod as Chancellor of UOIT for the period May 12, 2007 to May 11, 2008.

MOTION #293 Moved by Peter Bagnall Seconded by Joanne Burghardt

“That the Board of Governors of the University of Ontario Institute of Technology hereby reappoints Lyn McLeod as the Chancellor of the University of Ontario Institute of Technology for one year, beginning May 12, 2007 to May 11, 2008.”

CARRIED

UOIT Tuition Fees 2007-08

Vice President of Strategic Enrolment Management Richard Levin presented the proposed UOIT Tuition fees for the 2007-08 academic year, as per the provincial framework. He indicated that this schedule includes an increase to the varsity fee, as established through agreement with the Student Association; and an increase in the athletic centre fee as per student association referendum. He further reported an additional \$2.00 fee to cover the cost of the Campus Emergency Response Team (CERT).

As a result of questioning, Vice President Levin indicated he would follow up with the Student Association regarding varsity and CERT fees to determine if these figures need to be revised.

MOTION #294 Moved by Peter Bagnall Seconded by Allan Furlong

“That the Board of Governors of the University of Ontario Institute of Technology approve the tuition and ancillary fees for the University of Ontario Institute of Technology for the 2007-08 academic year, subject to consultation with the Student Association regarding the varsity fee and CERT fee.”

CARRIED

INTERIM FINANCIAL REPORT

UOIT Financial Scorecard

Assistant Vice-President of Planning and Strategy Craig Loverock provided a financial snapshot for UOIT for the month ending January 31, 2007.

Assistant Vice President Loverock indicated that the new Athletic Centre will be ready for occupancy in September 2007. Vice President McErlean indicated that a full report will come to the Board in March of 2007 detailing the financial status of the expansion project.

Quarterly Financial Statement

Assistant Vice President Craig Loverock presented the UOIT Financial Statements and noted that this report was for the nine months ended December 31, 2006. No significant issues to be brought forward to the Board at this time.

Report on DC Foundation and DC and UOIT's role in fundraising

Vice President McErlean provided a report on the status of discussions regarding the Durham College Foundation and Durham College and UOIT's role in fundraising. He reported that next steps will include reviewing the recommendations set out in the report and formalizing a proposal to be brought forward to the April 2007 Board meeting.

REPORT OF THE PRESIDENT

President's Report

President, Ron Bordessa reported that the Canada Research Chairs program has awarded UOIT a new Chair allocation. He further indicated that Minister Bentley has approved four new specializations, and two Masters' programs. President Bordessa also reported on the status of discussions with the Ministry of Training, Colleges and Universities regarding the future of UOIT. He advised the Board that he would be meeting with the Deputy Minister on February 15, 2007 and would provide a full report to the Board of Governors at its next regular meeting.

REPORT OF THE CHAIR

The Chair reported on upcoming events: the ACAATO 2007 Conference at the Toronto Westin Harbour Castle on February 18-19, 2007; the ACCC Conference in Montreal, Quebec on May 27-29, 2007; the NAUBCS (National Association of University Board Chairs and Secretaries) Conference on April 19-21, 2007; the UOIT Convocation at the General Motors Centre in Oshawa on June 1, 2007 (times tba) and the Durham College Convocation on June 22, 2007 (location and times tba).

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

The Board requested a report regarding the incidents of falling glass in the UA – Science Building to be presented at the March 2007 Board meeting.

TERMINATION OF MEETING

The Chair terminated the meeting at 8:34 p.m.

Patrick McNeil, Chair

Ron Bordessa, President

Karen Spearing, Secretary