

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 41st REGULAR MEETING OF THE BOARD OF GOVERNORS**

DATE: January 10, 2007
TIME: 6:00 p.m.

PLACE: Community Room
Oshawa Campus

IN ATTENDANCE

GOVERNORS: Patrick McNeil, Chair
Peter Bagnall
Peter Berg
Dave Broadbent
Joanne Burghardt
Garry Cubitt
Peter Dixon
Allan Furlong
Denise Jones
Manon Lemonde
Fraser McArthur
Kimberley McCartney
Lyn McLeod
Mark Moorcroft
Jim O'Donnell
Philip (Rocky) Simmons
Beth Wilson

PARTICIPANTS: Rhonda Christian
Aileen Fletcher
Allan Gibbons
Pansy Goodman
Dustin Grant
Karen Hodgins
Deborah Kinkaid
Charlie Peel
Darrell Sewell
Gerry Warman
Leah Myers

PRESIDENT: Ron Bordessa

SECRETARY: Karen Spearing

**RECORDING
SECRETARY:** Erin Boniface

SENIOR STAFF: Ralph Aprile
Bev Balenko
Terry Caputo
David Chambers
Margaret Greenley
Richard Levin
Craig Loverock
Ruth MacKay
Richard Marceau
Ann Mars
Paul McErlean
Donna McFarlane
Gerry Pinkney
Cathy Pitcher
Ken Robb

REGRETS:

SENIOR STAFF: Brian Marshall
John Woodward

CALL TO ORDER

The Chair called the meeting to order at 6:02 p.m.

INTRODUCTION OF GUESTS

Vice-President of Communications and Marketing Donna McFarlane introduced Judy Robinson, Dean of the School of Health and Community Services; Susan Sproul, Associate Dean of the School of Health and Community Services; and Judy Spring, Dean of Integrated Studies.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

Governor Allan Furlong noted that any discussions regarding Deloitte would pose a conflict of interest.

PRESENTATIONS

None were noted.

APPROVAL OF PREVIOUS MINUTES

**MOTION
#283**

Moved by Garry Cubitt

Seconded by Dave Broadbent

“That the Board of Governors of the University of Ontario Institute of Technology approve the minutes of the 40th Regular Board Meeting, as presented.”

CARRIED

DECISION ITEMS

New Undergraduate Program – Bachelor of Engineering and Management in Nuclear Engineering

President Ron Bordessa presented a recommendation for the establishment of a Bachelor of Engineering and Management in Nuclear Engineering degree program.

In response to questioning, President Bordessa confirmed that that this program proposal mirrors similar degree programs already in existence at the university. The Vice President of Strategic Enrolment Management, Richard Levin, further indicated that the implementation of this program incurs no additional costs and there has been an expression of interest in this program from a number of currently enrolled students.

**MOTION
#284**

Moved by Ron Bordessa

Seconded by Manon Lemonde

“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of a Bachelor of Engineering and Management in Nuclear Engineering degree program, subject to the approval of the Minister of Training, Colleges and Universities.”

CARRIED

INTERIM FINANCIAL REPORT

UOIT Financial Scorecard

Assistant Vice-President of Finance and Strategy Craig Loverock presented the financial scorecard for UOIT for the period ending December 31, 2006, indicating no anomalies in the report as compared to the last reporting period.

In response to questioning, Vice-President of Finance and Strategy Paul McErlean indicated that the structure of the financial reports has changed since the last budget year as the books are now being closed on a quarterly basis. He stated that the new budget year will reflect much more detail as budgeted and actual dollars will be reported on a quarterly basis.

Report on Status of Accessibility Funding

Assistant Vice-President of Finance and Strategy Craig Loverock presented a report outlining how the accessibility funds were allocated for the fiscal year 2006-2007. This report included an additional infusion of \$85,000 to the originally budget of \$100,000 to further augment campus accessibility.

Vice-President of Facilities Management Ralph Aprile reported that this fiscal year's budget was utilized to improve building entrances and department doors to ensure accessibility, as well as to redesign the parking lot by the Simcoe Building to include accessible parking spaces.

Vice-President of Student Services Margaret Greenley reported that both Durham College and UOIT need to maintain their commitment to accessibility so that the campus can exceed the provincial standards for accommodation of students and staff.

Joanne Burghardt joined the meeting at this time.

REPORT OF THE PRESIDENT

President's Report

President Bordessa reported that UOIT very recently approved two decanal appointments, being the appointment of Dr. James Greenlaw as Dean of the Faculty of Education and Dr. Nawal Ammar as Dean of the Faculty of Criminology, Justice and Policy Studies, effective July 1, 2007.

President Bordessa also reported on the conclusion of a memorandum of agreement with David St. Charles to establish a venture fund to commercialize inventions arising from research of UOIT, its academic colleagues and the local community.

A written report on the status of the implementation of UOIT programs of study was also circulated to the Board of Governors.

REPORT OF THE CHAIR

The Chair, Patrick McNeil, reported on upcoming events: the ACAATO 2007 Conference at the Toronto Westin Harbour Castle from February 18-19, 2007; and the ACCC Conference in Montreal, Quebec from May 27-29, 2007.

COMMUNITY INFORMATION – COMMENTS AND QUESTIONS

Governor Beth Wilson reported that she had the opportunity to meet 4th year UOIT students who will be future employees of KPMG and was quite impressed with their professionalism and enthusiasm.

INFORMATION ITEMS

Launch of the UOIT Board of Governors' Webpages

The Chair, Patrick McNeil, reported that the UOIT Board of Governors' webpages on the UOIT website have been launched and noted UOIT's public agendas and minutes are now available on this website.

TERMINATION OF MEETING

The Chair terminated the meeting 7:41 p.m.

Patrick McNeil, Chair

Ron Bordessa, President

Karen Spearing, Secretary