



## **CALL TO ORDER**

The Chair called the meeting to order at 6:00 p.m.

## **INTRODUCTION OF GUESTS**

Bev Balenko introduced Joan Homer, Chief Executive Officer, ACAATO; Susan Barclay-Pereira, Director of Program Development, DC; and Robin Pereira, Dean, Schools of Design & Communications Arts, DC. She also advised that Judy Robinson, Dean, Schools of Health & Human Studies, DC, would also join the meeting.

## **ADDITIONS/DELETIONS TO THE AGENDA**

The chair noted the addition of item 13.12, Campus Profile and item 14.3, Recognition of An Award Recipient to the agenda.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **PRESENTATIONS**

There was no presentation.

Judy Robinson joined the meeting at this time.

## **APPROVAL OF PREVIOUS MINUTES**

The minutes of the 32<sup>nd</sup> Regular Board Meeting of November 9, 2005 were approved, as circulated.

## **ACTION ARISING FROM PREVIOUS MINUTES**

The Foundation Board members have made a recommendation to the DC and UOIT Boards of Governors which will be discussed under agenda item 8.2.

## **DECISION ITEMS**

Lyn McLeod joined the meeting at this time.

Joan Homer, Susan Barclay-Pereira and Robin Pereira left the meeting at this time.

## **Name Change for Faculty of Social Science**

Richard Marceau reported that there were two reasons for the name change. The current name is perceived by Trent to conflict with the Trent/UOIT Agreement. It also better reflects the activities of the Faculty. Mark Moorcroft said he hopes that this will be the last name change as it could demonstrate instability to students. Richard Marceau said that he does not foresee another change in the near future.

Moved by Garry Cubitt

Seconded by Terry Wu

**MOTION: #221** “That the Board of Governors of the University of Ontario Institute of Technology approve the name change for the Faculty of Social Science to the Faculty of Criminology, Justice and Policy Studies, as presented.”

**CARRIED**

### **Compulsory Ancillary Fee Protocol**

Richard Levin reported that this is any fee that all students are required to pay to complete their degree. The Ministry requires universities and colleges to have protocols between the administration and the Student Association in order to increase these fees. The draft Protocol allows for inflationary increases without the approval of the Student Association. It is different than the existing protocol for the College, but the Student Association would like to proceed with a similar document on the College side and a draft is already in progress. The draft Protocol here at the Board has been approved by the Student Association.

Dave Broadbent asked for clarification of the transportation fee. Richard replied that a student bus pass would be a Student Association fee which would need approval of the Board but would not go through the subject process. Dave Broadbent said he asked because transportation fees were discussed in the Presidential Performance Letter. He asked whether there were negotiations with the Region to get a specialized pass for students. Garry Cubitt replied that, yes, negotiations were continuing. Gary Polonsky replied that if and when the bus pass is implemented, the Student Association intends to launch a referendum so something could be in place by fall.

Moved by Peter Bagnall

Seconded by Phillip Simmons

**MOTION:** #222 “That the Board of Governors of the University of Ontario Institute of Technology approve the Compulsory Ancillary Fee Protocol, as presented.”

CARRIED

### **Executive Committee Approvals for 2005**

Lorraine informed the Board that this item comes to the Board every year. She advised that the Executive Committee has delegated authority for the Board during the summer. The Board is required to endorse any decisions made by the Executive Committee.

Moved by Garry Cubitt

Seconded by Manon Lemonde

**MOTION:** #223 “That the Board of Governors of the University of Ontario Institute of Technology hereby approve all the decisions and acts made, undertaken, and executed by the Executive Committee of the Board during 2005.”

CARRIED

### **Audit & Finance Committee Approvals for 2005**

Denise noted that this also comes forward to the Board each year. The Board is requested to endorse decisions made by the Audit & Finance Committee.

Moved by Peter Bagnall

Seconded by Joanne Burghardt

**MOTION:** #224 “That the Board of Governors of the University of Ontario Institute of Technology hereby approve all the decisions and acts made, undertaken, and executed by the Audit & Finance Committee of the Board during 2005.”

CARRIED

### **Approval of the President’s Goal Package for 2006**

Manon Lemonde asked whether the space crisis under Gary’s goal package item U6 had been addressed? Gary Polonsky replied that there will not be enough quality space for students. There will be portables in place with the hopes for new buildings. There are plans for A4 and A5 to be built north of A3 which would complete the quadrangle. There are currently discussions underway with the Minister for a solution.

Lorraine said that despite Gary's leaving and the ambitious package, she is sure it will be successful in its delivery.

Moved by Pierre Hinse

Seconded by Garry Cubitt

**MOTION:** #225 "That the Board of Governors of the University of Ontario Institute of Technology endorse the President's 2006 Goal Package, as presented."

CARRIED

## **ACKNOWLEDGEMENTS AND REPORTS**

None was noted.

## **CONSENT CALENDAR**

The Academic Council minutes were accepted, as presented.

## **INTERIM FINANCIAL REPORT**

Craig Loverock reported that the University is having a good year and is currently projecting a small surplus at year end. Since the last report the Reaching Higher funds, which were projected at \$1M, were reduced to \$400K. While our estimate was conservative, the money was used by the government before being distributed to the universities. The University had 100 more students than anticipated which offset this shortfall.

## **DISCUSSION ITEMS**

None was noted.

## **REPORT OF THE PRESIDENT**

Judy Robinson left the meeting at this time.

### **Update on Bill 123: Transparency in Public Matters Act**

Ken Robb advised that there was no need for another piece of legislation governing the University when these are already accounted for in FIPPA.

### **Association of Universities and Colleges of Canada (AUCC) Application Site Visit on January 23**

Gary Polonsky reported that in order to be a member of the AUCC, a University needs to have at least 500 students for at least three years in a row. There is a site visit planned for January 23. The University is prepared and Gary predicts that approval will be received at its October Board meeting.

### **UOIT Varsity Name**

Margaret Greenley reported that the University Varsity teams will have their own name. The process began by students submitting suggestions on line. Over 300 suggestions were received of which the top three were voted on and selected. The name finally selected was the Ridgebacks. This is in part a reference to the University backing onto the Oak Ridges Moraine and a reference to the species. The Ridgeback is an aggressive, dominant, and loyal dog. There will be women's and men's hockey, rowing and tennis teams in the near future.

**Ministry Intent to Grant Approval of Programs**

Richard Marceau reported that documentation was received for the Ministry’s intent to grant approval of the Bachelor of Science (Applied and Industrial Mathematics) program.

**Campus Profile**

Gary Polonsky advised the Board that there will be a newscast about the campus on Global TV, January 16, 2006 between 6:30 pm and 7:00 pm.

**REPORT OF THE CHAIR**

**Expiration of UOIT Governor’s Terms in 2006**

Cathy reported on those Governors whose terms expire in the current term.

**Upcoming Events**

The Chair reviewed the upcoming events: Nominating Committee meeting on January 17, and the ACAATO Conference, February 19 and 20.

Lorraine congratulated Joanne Burghardt as she was awarded Editor of the Year by the Suburban Newspapers of America.

**COMMUNITY INFORMATION – COMMENTS AND QUESTIONS**

Lorraine advised the Board that it received a note of thanks from recent retiree Micki Walters.

**TERMINATION OF MEETING**

There being no further business the Chair terminated the meeting at 7:50 p.m.

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Lorraine Sunstrum-Mann, Chair

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Gary Polonsky, President

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Cathy Pitcher, Secretary