

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

DATE: January 13, 2011
TIME: 6:00 p.m.

PLACE: Community Room (A144)

IN ATTENDANCE:

Governors:

Peter Williams, Chair
Michael Angemeer
Dave Broadbent
Garry Cubitt
Brian Cutler
Carlee Fraser
John Friedlan
Allan Furlong
Patricia MacMillan
Michael Martin
Doug McKay
Peter McLaughlin
Michael Newell
Ian Ngaira
Kevin Pope
Ann Stapleford-McGuire
Gerry Warman
Heather White

President

Ron Bordessa

Board Secretary:

Marika McKetton

Regrets:

Peter Dixon
Robert Marshall
Larry Seeley, Vice-Chair
Franklin Wu

Senior Staff:

Murray Lapp
Matt Milovick
MaryLynn West-Moynes

Guests:

Anthony Boland, Student Association President
Melissa Mancini, Metroland paper, *Oshawa This Week*
Kyla Morgan, *The Chronicle*
Mellissa Schultz, Student Association VP Internal
Dwight Thompson, Student Association (FBIT representative))

CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 6:00 p.m.

INTRODUCTION OF GUESTS

The Chair welcomed guests from the media and Student Association.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

