

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 52<sup>nd</sup> REGULAR MEETING (PUBLIC SESSION)  
OF THE BOARD OF GOVERNORS**

**Date:** June 11, 2008  
**Time:** 6:00 p.m.

**Place:** Dining Room  
Oshawa Campus

**IN ATTENDANCE:**

**GOVERNORS:** Phillip (Rocky) Simmons, Chair  
Gerry Warman, Vice-Chair  
Peter Berg  
Joanne Burghardt  
Dave Broadbent  
Garry Cubitt  
Peter Dixon  
Rick Majury  
Aileen Fletcher  
Peter Williams  
Bill Robinson  
Greg Rohrauer  
Allan Furlong  
Doug McKay

**PARTICIPANTS:** Don Lovisa  
Carlee Fraser  
Pansy Goodman  
Karen Hodgins  
Deborah Kinkaid  
Michael Newell  
Darrell Sewell

**PRESIDENT:** Ron Bordessa

**SECRETARY:** Karen Spearing

**RECORDING  
SECRETARY:** Erin Mitchell  
April Winter

**REGRETS:**

**GOVERNORS:** Peter Bagnall  
Kimberley Young  
Franklin Wu

**PARTICIPANTS:** Rhonda Christian  
Charlie Peel  
Michael Seymour

**CALL TO ORDER**

The Chair called the meeting to order at 6:12 p.m.

**INTRODUCTION OF GUESTS**

Vice-President of Communications and Marketing Donna McFarlane introduced Elgin Knopp, Vice-Chair, Special Olympics Games Operating Committee and Chair of the Special Olympics Fundraising Committee, as well as Olivia Petrie, UOIT Secretary to Academic Council and Brian Campbell, UOIT Dean of Graduate Studies.

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

None were noted.

## **CONFLICT OF INTEREST DECLARATIONS**

None were noted.

## **PRESENTATIONS**

The Chair presented Margaret Greenley, Chair of the Operations Committee for the 2008 Provincial Spring Games of Special Olympics Ontario and Elgin Knopp, Vice-Chair of the 2008 Provincial Spring Games of Special Olympics Ontario and Chair of the Fundraising Committee with plaques commemorating their leadership in the 2008 Ontario Special Olympic Games.

## **APPROVAL OF PREVIOUS MINUTES**

**MOTION** Moved by Joanne Burghardt Seconded by Aileen Fletcher  
#

“That the Board of Governors of the University of Ontario Institute of Technology approve the minutes of the 49th regular meeting, in-camera session, held April 16, 2008, as presented.”

CARRIED

## **PRESIDENT’S REPORT**

The President’s Report was presented for the month of May 2008. President Bordessa also recognized Vice-President Margaret Greenley and her team for their work on a 2007 graduate survey which was administered six months following graduation.

Vice-President Greenley indicated that the survey results indicated that 93 percent of UOIT’s graduating students are employed, 80 percent are employed in jobs related to their studies and 16 percent have gone on to further their education. She also reported that the survey also collected employment information. UOIT will continue to survey UOIT graduates.

## **COMMITTEE REPORTS**

### **AUDIT AND FINANCE COMMITTEE**

#### **Ratification of Committee Actions – 2007-08**

**MOTION** Moved by Michael Martin Seconded by Peter Dixon  
#

“That the UOIT Board of Governors ratify all actions taken by the UOIT Audit and Finance Committee, as captured in the minutes of such meetings, for the year 2007-08.”

CARRIED

**EXECUTIVE COMMITTEE**

**Ratification of Committee Actions – 2007-08**

**MOTION**            Moved by Garry Cubitt                                        Seconded by Dave Broadbent  
#

“That the UOIT Board of Governors ratify all actions taken by the UOIT Executive Committee, as captured in the minutes of such meetings, for the year 2007-08.”

CARRIED

**INTEGRATION COMMITTEE**

The Chair of the Integration Committee, Doug McKay, reported that he has had an opportunity to meet informally with the various Vice-Presidents in integrated services and was pleased to report that the development of service level agreements is well underway.

He reported that a meeting of the Integration Committee will be convened in the very near future.

**NOMINATING COMMITTEE**

**Ratification of Election of Board Chair and Board Vice-Chair – 2008-09**

**MOTION**            Moved by Dave Broadbent                                        Seconded by Doug McKay  
#

“That the UOIT Board of Governors appoint Peter Dixon as Board Chair for the 2008-09 year, as determined by duly constituted election;

CARRIED

**MOTION**            Moved by Peter Dixon    Seconded by Michael Martin  
#

“That the UOIT Board of Governors appoint Peter Williams as Board Vice-Chair for the 2008-09 year, as determined by duly constituted election.”

CARRIED

**2008-09 Committee Membership**

**MOTION**            Moved by Allan Furlong    Seconded by Michael Martin  
#

“That the UOIT Board of Governors appoint following members of the UOIT Board of Governors to the UOIT Executive Committee for the year 2008-09:

- Peter Dixon, Chair
- Dave Broadbent
- Aileen Fletcher
- Doug McKay
- Larry Seeley
- Gerry Warman
- Peter Williams
- Franklin Wu
- President, UOIT (ex-officio)”

CARRIED

**MOTION**  
#

Moved by Michael Martin

Seconded by Rick Majury

“That the UOIT Board of Governors appoint following members of the UOIT Board of Governors to the UOIT Senior Compensation Committee for the year 2008-09:

Peter Dixon, Chair  
Allan Furlong  
Ann Stapleford-McGuire  
Peter Williams”

CARRIED

**MOTION**  
#

Moved by Michael Martin

Seconded by Garry Cubitt

“That the UOIT Board of Governors appoint following members of the UOIT Board of Governors to the UOIT Audit and Finance Committee for the year 2008-09:

Aileen Fletcher, Chair  
Peter Berg  
Michael Martin  
Peter McLaughlin  
Bill Robinson  
Peter Williams  
President, UOIT (ex-officio)  
Chief Financial Officer (ex-officio)”

CARRIED

**MOTION**  
#

Moved by Allan Furlong

Seconded by Greg Rohrauer

“That the UOIT Board of Governors appoint following members of the UOIT Board of Governors to the UOIT Nominating Committee for the year 2008-09:

Dave Broadbent, Chair  
Michael Angemeer  
Eric Dillane  
Peter Dixon (ex-officio)  
Greg Rohrauer  
Ann Stapleford-McGuire  
Kimberley Young  
President, UOIT (ex-officio)”

CARRIED

**MOTION**  
#

Moved by Dave Broadbent

Seconded by Garry Cubitt

“That the UOIT Board of Governors ratify all actions taken by the UOIT Nominating Committee, as captured in the minutes of such meetings, for the year 2007-08.”

CARRIED

## **NEW BUSINESS**

### **2008-09 Graduate Tuition Fees**

President Bordessa reported that a review has been conducted of the process for setting graduate and international tuition fees. He further noted that UOIT would like to make the necessary adjustments to align these fees with that of other universities as UOIT’s graduate and international tuition fees were much higher than the system average, resulting in difficulty in attracting graduate students to this institution.

*Gerry Warman joined the meeting at this time.*

It was reported that the university's plan is to freeze existing graduate and international tuition rates. It was reported that although UOIT will still remain above the average, as other universities implement their increases UOIT will quickly fall into line with those universities.

In response to a question relating to laptop provisions for graduate students, Provost Richard Marceau confirmed that there is concern amongst UOIT faculty regarding the absence of a laptop program at the graduate level. He reported that UOIT is attempting to resolve this issue by allowing students to bring their own laptop on campus.

**MOTION #** Moved by Peter Berg Seconded by Rick Majury  
"That the UOIT Board of Governors approve the following graduate tuition fees for 2008-09:

<b>PhD, Mechanical Engineering</b>	<b>2008-09</b>	<b>2009-10</b>
Year 1	\$6,299	\$6,802
Year 2	\$6,299	\$6,551
International Fees	2008-09	2009-10
MITS (all years)	\$17,500	\$17,500
Other Masters Programs	\$13,500	\$13,500

CARRIED

#### **UPCOMING EVENTS**

The Chair report on the following upcoming events:

- Hail and Farewell to Governors & Special Tribute to the UOIT Chancellor, Saturday, June 14, 2008 at Deer Creek Golf and Country Club, Ajax;
- Durham College Convocation, Thursday, June 19, 2008 at the General Motors Centre in Oshawa;
- Annual Legacy Gala, Friday, September 12, 2008, Tosca Banquet Hall, Oshawa.

#### **OTHER BUSINESS**

Governor Garry Cubitt reported that Kamiel Gabriel, Associate Provost, Research, made a presentation recently to the Durham Energy Alliance and wanted to express his appreciation for Dr. Gabriel's presentation and thank UOIT for its on-going support of this alliance.

#### **MOVE TO IN-CAMERA SESSION**

#### **RETURN TO OPEN SESSION**

**ADJOURNMENT**

The Chair terminated the meeting at 7:08 p.m.

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Phillip (Rocky) Simmons, Chair

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Karen Spearing, Secretary