

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

DATE: June 13, 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  
Peter Dixon  
Denise Jones  
Manon Lemonde  
Doug MacKay  
Fraser McArthur  
Kimberley McCartney-Young  
Phillip (Rocky) Simmons

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

**PRESIDENT:** Ron Bordessa

**SECRETARY:** Karen Spearing

**RECORDING  
SECRETARY:** Erin Boniface

**SENIOR STAFF:** Ralph Aprile  
Terry Caputo  
Richard Levin  
Craig Loverock  
Ruth MacKay  
Richard Marceau  
Brian Marshall  
Paul McErlean  
Gerry Pinkney  
Cathy Pitcher  
Ken Robb

**REGRETS:**

**GOVERNORS:** Garry Cubitt  
Allan Furlong  
Lyn McLeod  
Mark Moorcroft  
Jim O'Donnell





## **PRESIDENT'S REPORT**

President Bordessa reported on his activities for the month of May 2007, noting that approvals were received for four new programs, including two new Master programs and two undergraduate programs. President Bordessa further reported that the Provost, Dr. Richard Marceau has received a patent for "Koolplate", a device placed under a laptop computer to ensure user comfort. He also reported that the Faculty of Health Sciences has been awarded a grant from the College-University Consortium Council, while UOIT researchers received over \$1.3 million in funding from NSERC.

President Bordessa announced that Associate Provost, Dr. Bill Muirhead received a 2007 Award for Leadership in Media and Technology in Education in Canada (AMTEC).

The president also reported that the application statistics are in for September 2007 and announced that high school applicant confirmations are up 13.7%, while the system average sits as 5.2%.

He also followed up on the Chair's remarks regarding his meeting with Deputy Minister Steenkamp who had questions regarding the mandate for UOIT and, more specifically, the recent proposal for the Master of Criminology program which was declined by the Minister because it did not appear to fit within UOIT's focus on science and technology. President Bordessa reported that there was a clear indication from the Ministry that there needed to be differentiation within the university sector in Ontario. President Bordessa further noted that science and technology are the core activities of the university; however these programs are not the only focuses. There is an interest in providing future offering for a Bachelor of Arts in Communication as well as a Master of Communication. Strategic decisions will need to be undertaken regarding future programs.

President Bordessa reported that undergraduate enrolment is to be capped at 5,500; however the Minister is investigating how the Ministry will allocate reasonable growth in Graduate programs overall. There is going to be significant pressure in the GTA in the future to absorb higher local enrolment and discussions between the Ministry and the GTA universities are on-going in this regard.

President Bordessa noted that there has been continuing dialogue with the Deputy Minister concerning the name of UOIT as the term "Institute of Technology" has different significance in Canada as compared to the United States. In Canada, Institutes of Technology are typically within the community college sector and therefore projects the wrong message to potential students, hampering recruitment initiatives.

The president presented a statement he had prepared for the UOIT Board of Governors' consideration regarding a renewed sharing agreement. The statement provided an introduction as well as background on the sharing agreement signed between Durham College and UOIT in 2004. He further reported on the expected outcomes of a renewed sharing agreement and the first steps in creating a renewed sharing agreement.

## **COMMITTEE REPORTS**

### **AUDIT AND FINANCE COMMITTEE**

#### **2006-07 Fiscal Year Audited Financial Statements**

Denise Jones, Chair of the Audit and Finance, presented the Audited Financial Statements for UOIT for the year ended March 31, 2007 for the Board's approval.

MOTION Moved by Peter Bagnall

Seconded by Peter Dixon

"That the Board of Governors of the University of Ontario Institute of Technology approve the Financial Statements of the University of Ontario Institute of Technology for the year ended March 31, 2007."

CARRIED



MOTION Moved by Peter Bagnall

Seconded by Manon Lemonde

“That the Board of Governors for the University of Ontario Institute of Technology recommend to the Public Appointments Secretariat the appointment of Michael Martin through the Lieutenant Governors in Council, effective September 1, 2007 for a period of three years, ending August 31, 2010.”

CARRIED

### **2007-08 Board Committee Membership**

On behalf of the Chair of the Nominating Committee, Patrick McNeil presented recommendations for 2007-08 Board Committee membership for approval.

MOTION Moved by Dave Broadbent

Seconded by Joanne Burghardt

“That UOIT Board of Governors appoint:

1. the following members of the UOIT Board of Governors to the UOIT Executive Committee for the year 2007-08:

Chair, UOIT Board of Governors (ex-officio)  
Vice-Chair, UOIT Board of Governors (ex-officio)  
Peter Bagnall  
Joanne Burghardt  
Aileen Fletcher  
Gerry Warman  
Ron Bordessa, President (ex-officio)

2. the following members of the UOIT Board of Governors to the UOIT Senior Compensation Committee for the 2007-08:

Chair, UOIT Board of Governors (ex-officio)  
Vice-Chair, UOIT Board of Governors (ex-officio)  
Peter Dixon  
Allan Furlong

3. the following members of the UOIT Board of Governors to the UOIT Audit and Finance Committee for the year 2007-08:

Aileen Fletcher, Chair  
Chair, UOIT Board of Governors (ex-officio)  
Peter Berg  
Garry Cubitt  
Michael Martin  
Doug MacKay  
Bill Robinson  
Gerry Warman  
Franklin Wu  
Ron Bordessa, President (ex-officio)

4. the following members of the UOIT Board of Governors to the UOIT Nominating Committee for the year 2007-08:

Joanne Burghardt, Chair  
Chair, UOIT Board of Governors (ex-officio)  
David Broadbent

Jim O'Donnell  
Greg Rohrauer  
Ron Bordessa, President (ex-officio)

CARRIED

### **2007-08 Mentoring Assignments**

On behalf of the Chair of the Nominating Committee, Patrick McNeil presented as information the mentoring assignments for the year 2007-08.

### **By-Election for Teaching Staff Representative**

On behalf of the Chair of the Nominating Committee, Patrick McNeil introduced Greg Rohrauer as the incoming UOIT teaching staff representative, representing the Faculty of Engineering and Applied Science, to fill the vacancy created by the resignation of Manon Lemonde.

### **Ratification of 2006-07 Actions**

On behalf of the Chair of the Nominating Committee, Patrick McNeil presented a request for ratification of the actions of the Nominating Committee for the year 2006-07.

MOTION Moved by Manon Lemonde

Seconded by Joanne Burghardt

“That the Board of Governors of the University of Ontario Institute of Technology ratify all actions taken by the UOIT Nominating Committee as captured in the minutes of such meetings, for the year 2006-07.”

CARRIED

### **OLD BUSINESS**

#### **ACE Growth Case**

Paul McErlean, Vice-President of Finance and Administration, reported that the new UOIT faculty representative on the Board of Governors, Greg Rohrauer, is also the Academic Director of the new Automotive Centre of Excellence (ACE). He further noted that a third party has been found to assist in achieving the additional capabilities for this project and confirmed that a business case will be brought forward to the Board of Governors in the fall of 2007.

### **NEW BUSINESS**

#### **Master's Program in Nuclear Engineering**

President Bordessa presented a proposal for the establishment of a Master of Applied Science and Master of Engineering in Nuclear Engineering. He noted that this program will be the first free-standing graduate level program in Nuclear Engineering in Ontario and announced that UOIT will be the only institution to offer a complete Master's program in Nuclear Engineering in-house.

Provost Richard Marceau noted that, subject to approval of this program by the Ministry, UOIT will be in a position to request an additional Canada Research Chair (CRC).

MOTION Moved by Aileen Fletcher Seconded by Kimberley McCartney-Young

“That the Board of Governors of the University of Ontario Institute of Technology approve the establishment of the Master of Applied Science and Master of Engineering Program in Nuclear Engineering.”

CARRIED

#### **UPCOMING EVENTS**

The Chair reported on upcoming events, including the Farewell to Governors’ Reception and Dinner at Harpo’s Restaurant in Oshawa on Thursday, June 21, 2007 at 7:00 p.m.; Durham College Convocation at the General Motors Centre in Oshawa on Friday, June 22, 2007 at 9:30 a.m., 1:30 p.m. and 5:30 p.m.; and the 2007 Legacy Gala on Friday, September 28, 2007 at the Tosca Banquet Hall, invitations to follow.

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

MOTION Moved by Peter Bagnall Seconded by Fraser McArthur

“That the Board of Governors of the University of Ontario Institute of Technology continue the meeting in-camera.”

CARRIED

At 8:02 p.m. the meeting returned to open session.

#### **TERMINATION OF MEETING**

The meeting terminated at 8:04 p.m.

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Patrick McNeil, Chair

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Ron Bordessa, President

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Karen Spearing, Secretary