UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY MINUTES OF THE 58TH REGULAR MEEITNG (PUBLIC SESSION) AND ANNUAL GENERAL MEETING OF THE BOARD OF GOVERNORS

DATE: June 20, 2009 TIME: 1:30 p.m.

PLACE: Wooden Sticks Golf Club Uxbridge, Ontario

IN ATTENDANCE:

Governors:	Dr. Peter Dixon, Chair Dr. Peter Berg Aileen Fletcher Michael Martin Doug McKay Peter McLaughlin Bill Robinson Dr. Greg Rohrauer Dr. Larry Seeley Ann Stapleford-McGuire Gerry Warman Peter Williams Franklin Wu Kimberley Young
President:	Dr. Ron Bordessa
Board Secretary:	Karen Spearing
Senior Staff:	Tom Austin Catherine Drea Murray Lapp Richard Marceau Ann Mars Matt Milovick MaryLynn West-Moynes
Guests:	Brian Cutler, Incoming Governor John Friedlan, Incoming Governor Adam Lipchitz, Incoming Governor Angela Shama, Incoming Governor Heather White, Incoming Governor Ken Steele, Academica Group
	Carolyn McGregor, Faculty of Health Sciences (Deputation)
Regrets:	Michael Angemeer Dave Broadbent Eric Dillane Allan Furlong Pansy Goodman

CALL TO ORDER

The Chair called the meeting to order at 1:30 p.m.

INTRODUCTION OF GUESTS

The Secretary introduced Carolyn McGregor, a faculty member at UOIT, Ken Steele of Academica Group and Crystal Crimi of Metroland Newspapers.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

PRESENTATION

The Secretary welcomed Ken Steele, Senior Vice-President of Education Marketing at Academica Group and introduced his presentation entitled "Higher Education in Challenging Times: Emerging Trends 2009".

President Bordessa thanked Mr. Steele for an insightful and timely presentation on emerging trends in postsecondary education and noted that UOIT is perfectly poised to confront and benefit from these challenges.

A brief recess was called at 2:43 p.m.

Ken Steele, Doug McKay and Ann Stapleford-McGuire left the meeting at 2:45 p.m.

The meeting reconvened at 2:50 p.m.

DURHAM COLLEGE EARLY LEARNING CENTRE

The Board heard a deputation from Carolyn McGregor relating to the imminent closure of the Durham College Early Learning Centre and its implications for children under its care. She indicated her understanding that the presentation would be received as information and statement of fact only.

She advised that she had made a similar deputation to the Durham College Board of Governors on June 10, 2009 at which time she requested their consideration of deferring the proposed closure date for the Early Learning Centre to December 23, 2009 to afford parents more time to find alternative arrangements as well as provide additional time to review alternative strategies for daycare on campus.

The Board Chair thanked Ms. McGregor for her presentation and indicated that this was a matter of discussion with the Board of Governors previously and the Board aware of the concerns of parents at the ELC in general. He further stated that the UOIT administration is actively looking into this issue and would be communicating with her as appropriate.

Carolyn McGregor left the meeting at this time.

APPROVAL OF PREVIOUS MINUTES

MOTION Moved by Peter Williams,

Seconded by Ann Stapleford-McGuire,

"That the UOIT Board of Governors approve the minutes of the Regular Meeting (Public Session) of March 12, 2009 as presented."

CARRIED

REPORT OF THE BOARD CHAIR

The Board Chair presented his annual report to the Board of Governors for information.

ESTABLISHMENT OF A CENTRE FOR EVALUATION AND SURVEY RESEARCH

President Bordessa presented a proposal for the establishment of a Centre for Evaluation and Survey Research for the Board's consideration and approval.

Concerns were expressed as to the need for a business case to demonstrate self-sustainability of the centre. President Bordessa reported that it is not so much a profit centre as it is a support to the university first and foremost. He indicated that the centre's objectives would be to provide support for university and community for research with a potential for commercial application.

When questioned as to the allocation of \$24,000 for a part-time director for the Centre, the Provost, Richard Marceau stated that this is an offset rather than a salary increase.

MOTION Moved by Peter Williams,

Seconded by Michael Martin,

Seconded by Gerry Warman,

"that the Board of Governors approve the establishment of the Centre for Evaluation and Survey Research."

CARRIED

ROYALTY REVENUE DISTRIBUTION POLICY

President Bordessa presented a draft of a Royalty Revenue Distribution Policy for the Board's review and approval.

MOTION Moved by Larry Seeley,

"that the Board of Governors approve the Royalty Revenue Distribution Policy as presented."

CARRIED

DURHAM COLLEGE CENTRE FOR STUDENT SERVICES

This matter was deferred due to the lateness of the hour.

BOARD MEETING DATES - 2009-10

The Board Secretary presented proposed dates for Board meetings for the 2009-10 year for the Board's review and approval.

MOTION Moved by Peter Williams, Seconded by Larry Seeley,

"That the UOIT Board of Governors approve the regular meeting schedule for the UOIT Board of Governors for 2009-10 as follows:

Thursday, September 10, 2009 Thursday, October 15, 2009 (jointly with the Durham College Board of Governors) Thursday, December 10, 2009 Thursday, February 11, 2010 (jointly with the Durham College Board of Governors) Thursday, March 11, 2010 Tuesday, June 8, 2010 (full day – Annual General Meeting)"

CARRIED

The meeting returned to In-Camera Session at 3:29 p.m.

RETURN TO PUBLIC SESSION AND TERMINATION OF MEETING

The meeting returned to public session at 4:15 p.m.

Peter Dixon, Board Chair

Karen Spearing, Board Secretary