

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY  
MINUTES OF THE 58TH REGULAR MEETING (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 post-secondary 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.*



