### UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY MINUTES OF THE 57<sup>TH</sup> REGULAR MEEITNG (PUBLIC SESSION) OF THE BOARD OF GOVERNORS

DATE: March 12, 2009 PLACE: Community Room

TIME: 6:00 p.m.

#### IN ATTENDANCE:

Governors: Dr. Peter Dixon, Chair

Dr. Peter Berg
Dave Broadbent
Eric Dillane
Allan Furlong
Pansy Goodman
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

University Secretary: Karen Spearing

Senior Staff: Tom Austin

Margaret Greenley Murray Lapp Richard Marceau Ann Mars Matt Milovick Judy Rigby

Regrets: Aileen Fletcher

### **CALL TO ORDER**

The Chair called the meeting to order at 6:07 p.m.

### INTRODUCTION OF GUESTS

The Secretary introduced academic and administrative staff from UOIT in attendance – Michael Bennett, Victoria Choy, Pamela Drayson, Jim Greenlaw, Brad MacIsaac, Bill Muirhead, Olivia Petrie, and Remon Pop-Iliev; UOIT students – Ayaz Juma, Chris Kantor, Dave Mathews, Beesham Mahadeo and Mary Vilooria; as well as Chrystal Crimi of Metroland Newspapers.

### ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

#### CONFLICT OF INTEREST DECLARATIONS

None were noted.

#### **PRESENTATIONS**

Richard Marceau, Provost at UOIT, introduced the UOIT student team from the Faculty of Engineering and Applied Science who recently won the Ontario Engineering Competition.

The students provided a brief demonstration of their prize-winning entry.

#### PRESIDENT'S REPORT

President Bordessa presented his president's report for the months of February and March, 2009. In addition to the written report, President Bordessa commented on the university's recent advertising in the Globe and Mail and on radio to raise UOIT's profile in the GTA.

#### **COMMITTEE REPORTS**

#### AUDIT AND FINANCE COMMITTEE

#### 2008-09 Audit Plan

CFO Tom Austin presented the KPMG 2008-09 audit plan as reviewed and endorsed by the Audit and Finance Committee, indicating that the plan outlines the activities of KPMG during the audit process for the year ending March 31, 2009.

MOTION Moved by Peter Williams,

Seconded by Michael Martin,

"That the UOIT Board of Governors approve the 2008-09 audit plan as presented."

### **CARRIED**

#### **CONTINUING BUSINESS**

# **University Name**

Peter Dixon, as Chair of the Naming Committee, presented the conclusions of the committee with regard to a proposed name change and recommendation to direct the President to work with the Ministry of Training, Colleges and Universities to enact a name change that would eliminate the ambiguity resident in the current name.

Following discussion, the Board directed the Naming Committee to continue to review this matter in light of feedback, including the need for a costing model for such an initiative and bring recommendations back to the Board at a later date.

#### STRATEGIC PLAN UPDATE

Richard Marceau, university provost, provided an update on the strategic plan as well as a demonstration of web-based software known as "Strategizer" which enables the university to track strategic priorities and progress over the life of the plan.

#### COAT OF ARMS

A finalized sketch of the UOIT Coat of Arms was presented for final approval.

MOTION Moved by Michael Martin,

Seconded by Kimberley Young,

"that the UOIT Board of Governors approve the artwork for the UIOT Coat of Arms as presented."

CARRIED

### 2009-10 ANCILLARY FEES

President Bordessa, in conjunction with Provost Marceau and Victoria Choy, Registrar, presented 2009-10 ancillary fees for approval.

MOTION Moved by Ann Stapleford-McGuire,

Seconded by Michael Martin,

"that the UOIT Board of Governors approve the 2009-10 compulsory ancillary fees as presented."

**CARRIED** 

#### 2009-10 GRADUATE FEES

President Bordessa, in conjunction with Provost Marceau, presented 2009-10 graduate fees for approval.

MOTION Moved by Bill Robinson,

Seconded by Dave Broadbent,

"that the UOIT Board of Governors approve the 2009-10 graduate fees as presented."

**CARRIED** 

### CONFLICT OF INTEREST IN RESEARCH POLICY

President Bordessa presented a draft of a Conflict of Interest in Research Policy for approval.

MOTION Moved by Michael Martin,

Seconded by Peter Williams,

"that the UOIT Board of Governors approve the Conflict of Interest in Research Policy as presented."

**CARRIED** 

# PROGRAM APPROVALS

President Bordessa presented two new programs for approval:	Master of Business Administration; and
Master of Science and PhD in Computer Science.	

MOTION Moved by Doug McKay,

Seconded by Kimberley Young<

"that the UOIT Board of Governors approve the Master of Business Administration and Master of Science and PhD in Computer Science as presented."

**CARRIED** 

### MOVE TO IN-CAMERA SESSION

MOTION Moved by Bill Robinson,

Seconded by Greg Rohrauer,

"that the meeting continue in in-camera session at 8:00 p.m."

**CARRIED** 

# RETURN TO OPEN SESSION AND TERMINATION OF MEETING

RETURN TO OTEN SESSION AND TERM	INATION OF WEETING
The meeting returned to open session and adjou	arned at 10:15 p.m.
Peter Dixon, Board Chair	Karen Spearing, Board Secretary