

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 57TH REGULAR MEEITNG (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: March 12, 2009
TIME: 6:00 p.m.

PLACE: Community Room

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.

