

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 59TH REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: September 10, 2009
TIME: 6:00 p.m.

PLACE: Community Room

IN ATTENDANCE:

Governors: Peter Williams, Chair
Dave Broadbent
Brian Cutler
Peter Dixon
John Friedlan
Patricia MacMillan
Michael Martin
Peter McLaughlin
Ian Ngaira
Allan Furlong
Dr. Larry Seeley
Ann Stapleford-McGuire
Gerry Warman
Heather White
Franklin Wu

President: Dr. Ron Bordessa

Board Secretary: Karen Spearing

Senior Staff: Tom Austin
Margaret Greenley
Murray Lapp
Richard Marceau
Ann Mars
Matt Milovick
Judy Rigby
MaryLynn West-Moynes

Regrets: Michael Angemeer
Adam Lipchitz
Doug McKay
Bill Robinson
Angela Shama

CALL TO ORDER

The Chair called the meeting to order at 6:00 p.m.

INTRODUCTION OF GUESTS

The Secretary introduced academic and administrative staff from UOIT in attendance – Bill Muirhead, Brad MacIsaac, Olivia Petrie and Chrystal Crimi of Metroland Newspapers.

Bobbi-Jean White of KPMG joined the meeting at 7:18 p.m.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

PRESENTATIONS

Strategic Plan – Status Update

Richard Marceau, Provost, provided an update on the Strategic Plan, reporting on institutional priorities including:

- Connecting annual management goals to institutional priorities;
- Strategic growth;
- Consolidation of governance and management;
- Strengthening of identity and partnerships;
- Innovation in teaching and learning; and
- And enhanced research and graduate studies intensiveness.

When questioned as to lack of update on partnerships with Durham College, the Provost reported that the partnership with Durham College is implicit in all dealings of the university and it was not felt necessary that the partnership be emphasized for the purposes of this report. He reported that work on academic pathways is a continuous process.

President Bordessa reported on the university's growth strategy, stating that there is an on-going review of the balance between the number of students and the resources allocated to faculties to address the needs of students. He stated that UOIT currently has approval for 5,500 FTEs. He indicated that there is no agreement for financing beyond the 5,500 FTEs and the university's first priority is to reach agreement with the Ministry of Training, Colleges and Universities about its next target.

President Bordessa further stated that UOIT is well placed to absorb a significant amount of the projected growth in GTA student enrolment but it needs to build more programs to be a more attractive university for more students at a more comprehensive level.

Strategic Enrolment Management – Overview

MaryLynn West-Moynes, Vice-President of External Relations, provided an introduction to the strategic enrolment management mandate.

Victoria Choy, Registrar, was then called on to provide an overview of strategic enrolment management in the UOIT context.

The Board commended the unit for its excellent work in marketing and recruitment of the university, recognizing the significance of the work being done by the Registrar's office in contributing to the university's overwhelming success to date.

