

**UNIVERSITY OF ONTARIO INSTITUTE OF TECHNOLOGY
MINUTES OF THE 64TH REGULAR MEETING (PUBLIC SESSION) OF
THE BOARD OF GOVERNORS**

DATE: September 9, 2010
TIME: 6:00 p.m.

PLACE: Community Room (A144)

IN ATTENDANCE:

Governors:

Peter Williams, Chair
Larry Seeley, Vice-Chair

Dave Broadbent
Garry Cubitt
Carlee Fraser
John Friedlan [via teleconference]
Allan Furlong
Patricia MacMillan
Robert Marshall
Michael Martin
Doug McKay
Peter McLaughlin
Michael Newell
Ian Ngaira
Kevin Pope
Ann Stapleford-McGuire
Gerry Warman
Heather White
Franklin Wu

President:

Dr. Ron Bordessa

Board Secretary:

Marika McKetton

Regrets:

Michael Angemeer
Brian Cutler
Peter Dixon

Senior Staff:

Tom Austin
Catherine Drea
Murray Lapp
Richard Marceau
Ann Mars
Matt Milovick
Judy Rigby
MaryLynn West-Moynes

Guests:

Victoria Choy, Registrar
George Berenzai, Dean of Engineering and Nuclear Science
Brad MacIsaac, Director, Academic Planning and Operations
Melissa Mancini, Metroland paper, *Oshawa This Week*
Carolyn McGregor, Canada Research Chair
Kyla Morgan, *The Chronicle*
Michael Owen, Associate Provost, Research
Olivia Petrie, Secretary, Academic Council
Pamela Ritchie, Dean of Business and Information Technology
William R. Smith, Dean of Science

“That items 9- 11 above be approved and/or received for information by consent.”

CARRIED

MOVE TO IN-CAMERA SESSION

MOTION Moved by Ann Stapleford-McGuire Seconded by: Robert Marshall

“That the Public Session of the 64th Regular Board Meeting be adjourned.”

CARRIED

ADJOURNMENT

The meeting adjourned at 6:40 p.m.

Peter Williams, Board Chair

Marika McKetton, Board Secretary