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

DATE: September 9, 2010 PLACE: Community Room (A144)

TIME: 6:00 p.m.

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

CALL TO ORDER

Peter Williams, the Chair of the UOIT Board of Governors, called the meeting to order at 6:00 p.m.

INTRODUCTION OF GUESTS

The Chair welcomed everyone to a new academic year, including the senior leadership team and guests in attendance. He introduced Kevin Pope, the new member of the Board.

ADDITIONS/DELETIONS TO THE AGENDA

None were noted.

CONFLICT OF INTEREST DECLARATIONS

None were noted.

APPROVAL OF PREVIOUS MINUTES

N/A – Previous minutes were approved on August 10, 2010.

CHAIR'S REPORT

The Chair noted that since the President announced his pending retirement on June 30, 2011, a Committee to Recommend a President has been established which is comprised of Board, faculty, staff and student representatives. A public announcement will be made and further information will be posted on UOIT's website in the near future.

PRESIDENT'S REPORT

The President noted that the large number of agenda items was a reflection of a very busy summer, and gave an update on MTCU's position on several issues.

PRESENTATIONS

Strategic Enrolment Management – Overview

Victoria Choy, Registrar, provided an update on the new student admission and registration projections for the academic year beginning September 2010 and outlined student recruitment plans for the 2011-2012 admission cycle. As of Sept. 9, 2010 there were 7,424 undergraduate and graduate students enrolled in UOIT. The Board commended the unit for its excellent work in marketing and recruitment for the university.

Health Informatics Research

Dr. Carolyn McGregor, Canada Research Chair, gave a presentation entitled "Artemis and Next Generation Neonatal Health Informatics" which the Board found immensely interesting.

POLICY AMENDMENT- PROCUREMENT OF GOODS AND SERVICES

MOTION Moved by Peter McLaughlin Seconded by: Robert Marshall

"That the proposed amendment to the UOIT policy on the Procurement of Goods and services be approved."

CARRIED

EXECUTIVE COMMITTEE REPORT: ACTIONS TAKEN UNDER BOARD AUTHORITY; COU DISCUSSION PAPER ON NURSING; and APPOINTMENT of BOARD OFFICERS - 2010-11

Consent Agenda /Appointment of Board Officers - 2010-11* (For Consent Approval) MOTION Moved by Garry Cubitt Seconded by Gerry Warman,

"That items 9- 11 above be approved and/or received for information by consent."		
		CARRIED
MOVE TO MOTION	IN-CAMERA SESSION Moved by Ann Stapleford-McGuire	Seconded by: Robert Marshall
"That the Public Session of the 64th Regular Board Meeting be adjourned."		
		CARRIED
ADJOURN! The meeting	MENT adjourned at 6:40 p.m.	
Peter William	ns, Board Chair	Marika McKetton, Board Secretary