



## **INTRODUCTION OF GUESTS**

At the request of the Chair, Gary Polonsky introduced Dr. Michael Finlayson, our new Provostial Advisor for U.O.I.T. and Mr. Terry Caputo, our new Director of Financial Planning.

## **ADDITIONS/DELETIONS TO THE AGENDA**

None was noted.

## **CONFLICT OF INTEREST DECLARATIONS**

None was noted.

## **APPROVAL OF PREVIOUS MINUTES**

There being no errors or omissions in the minutes of the Regular Board meeting of November 14, 2001, the Chair declared the minutes accepted as presented.

## **DECISION ITEMS**

### **Audit & Finance Committee Approvals for 2001**

Moved by Garry Cubitt

Seconded by Louise Farr

MOTION #4597      “That the Board of Governors of Durham College of Applied Arts and Technology hereby approve all the decisions and acts made, undertaken, and executed by the Audit & Finance Committee of the Board during 2001.”

CARRIED

Beth Wilson reported on the last Audit & Finance Committee meeting held December 3, 2001. She relayed the Committee's satisfaction with the actions taken regarding the comments and suggestions outlined in the Auditor's Management Letter. The Committee approved the Audit Plan for 2001/2002 as presented by Bernie Chandler from Deloitte and Touche. Beth advised that the Macro-Capital Plan was reviewed and Gary will be revising the plan with several changes suggested in the meeting.

### **Amendment to Purchasing Policy to Accommodate Strategic Alliances**

Moved by Winnie Gordon

Seconded by Lynne Bondsfield

MOTION #4598      “That the Board of Governors direct Administration to bring it an amended Purchasing Policy next year, which includes a reference to strategic alliances.”

CARRIED

Gary recommended that the current purchasing policy be amended so that future strategic alliances would be taken into account in the policy.

## **ACKNOWLEDGEMENTS AND REPORTS**

### **Minutes of the Nominating Committee Meeting of November 12, 2001**

Louise Farr asked that the composition of the new Board be discussed later in the agenda in light of the proposed new Charter. She felt that a matrix was needed to collectively look at Board composition.

Gail suggested that the Nominating Committee meeting scheduled for February 4, 2002 could include this issue on the agenda. Bob Strickert noted that this issue could be addressed at the Board Mini-Retreat scheduled for February 9, 2002.

## **CONSENT CALENDAR**

### **Planning and Policy Committee Meeting Minutes**

Dave Broadbent referred to the issue of smoking on campus and he hoped the issue would be looked at seriously for the new buildings. Gary assured him that it had been the students who brought forward the smoking issue and that the P&P Committee had approved smoking shelters to be built at both Whitby and Oshawa campuses. In addition, new rules of enforcement will be brought into effect in the New Year.

## **INTERIM FINANCIAL REPORT**

Don Hargest reported that the statement ending November 30, 2001 shows a stable pattern from October through November, including our entrepreneurial areas. Don advised that the economy downturn has not affected us as expected and that we're staying on track as was budgeted six months ago.

## **COMMUNITY INFORMATION – COMMENTS AND QUESTIONS**

Gail MacKenzie reported on several items: 1) a very informative and successful professional development meeting of the Kawartha Pineridge Board was held last Friday and Gail expressed thanks to Kathy Rhodes for planning the meeting and to Gary for his presentation; 2) Durham is the College of choice for Courtice High School students as 63 out of 90 have applied to Durham and college in general seems to be preferred over university for this graduating group; 3) a double cohort survey conducted informally by Gail has shown that of the 150 grade 11 students, half plan to graduate in 4 years and the other half will stay on an extra year. Gail estimates a 25% increase in students for 2003.

Louise Farr questioned whether there'd be a charge implemented by the Government to students staying a fifth year and Gail advised that she did not think this would happen.

Doug mentioned two Christmas cards that had been sent from the Chair of Algonquin College and the Board of Centennial College. Also, Governors were reminded that a framed, composite photograph of the Founding Board of U.O.I.T. was available for pick-up after the meeting.

## **REPORT FROM THE PRESIDENT**

### **SuperBuild Update**

Gary was pleased to report that the SuperBuild budget was working out just as planned. When asked by Gail about the completion of the Justice building, Gary advised that it would be functional for the January start up.

### **New Assistant Deputy Minister, Post-Secondary Division, MTCU Announced**

Gary referred to the memo from Kevin Costante regarding David Trick's replacement. Jessica Hill will start her new position January 7, 2002.

## **REPORT OF THE CHAIR**

### **Upcoming Events:**

Doug reviewed the upcoming events and encouraged Governors to participate in the Board Mini-Retreat, scheduled for Saturday February 9, 2002 at the College. Also, he noted for Governors' information that the

College covers the registration, meal and accommodation costs for the ACAATO Conference, February 17 & 18 in London, Ontario and again encouraged participation.

**ADJOURNMENT**

Meeting was adjourned at 5:00 p.m.

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Doug Wilson, Chair

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Gary Polonsky, President