

BOARD OF GOVERNORS
Monday, April 29, 2013

Jorgenson Hall – JOR 1410

380 Victoria Street

5:00 p.m. to 7:30 p.m.

AGENDA					
TIME		ITEM	PRESENTER	ACTION	PAGE
5:00	1.	IN-CAMERA DISCUSSION (Board Members Only)			1
5:15	2.	IN-CAMERA DISCUSSION (Senior Management Invited)			
	2.1	Ryerson Builds	Julia Hanigsberg Elisabeth Stroback	Information	7-16
	2.2	2013 Retreat Executive Summary	Phyllis Yaffe	Information	17-18
END OF IN-CAMERA SESSION					
5:30	3.	INTRODUCTION			
	3.1	Chair's Remarks	Phyllis Yaffe	Information	
	3.2	Approval of the April 29, 2013 Agenda	Phyllis Yaffe	Approval	
5:35	4.	REPORT FROM THE PRESIDENT	Sheldon Levy	Information	19-22
	5.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	John Isbister	Information	23-26
	(a)	Introduction of Sri Krishnan, Interim Dean, Faculty of Engineering and Architectural Science			27
5:45	6.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	28-29
	(a)	Call for Nominations for Appointment of Chair			
5:50	7.	DISCUSSION ITEMS			

	7.1	<u>Report from the Chair of the Finance Committee</u>	Michèle Maheux		30-85
	(a)	2013-14 University Budget	Sheldon Levy John Isbister Paul Stenton Janice Winton	Approval(s)	
6:50	7.2	<u>Report from the Chair of the Employee Relations and Pension Committee</u>	Chris Hilkene		86-140
	(a)	Ryerson Retirement Pension Plan Amendment Allowing Commuted Value Transfers into the Plan	Sheldon Levy Avner Levin	Approval	
	(b)	Ryerson Retirement Pension Plan Increase to the Annual Expense Budget	Sheldon Levy Avner Levin	Approval	
	(c)	Funded projections and Valuation Assumptions of the Ryerson Retirement Pension Plan (RRPP) January 1, 2013	Sheldon Levy Avner Levin	Information	
	8.	CONSENT AGENDA			
	8.1	Approval of the March 20, 2013 Minutes	Phyllis Yaffe	Approval	141-144
	9.	OTHER BUSINESS			
	10.	FOR INFORMATION			
	10.1	Ryerson Achievement Report			145-154
	11.	DATE OF NEXT MEETING – Executive Committee Meeting May 27, 2013			
7:30	12.	TERMINATION	Phyllis Yaffe		