

BOARD OF GOVERNORS
Monday, June 24, 2013
 Jorgenson Hall – JOR 1410
 380 Victoria Street
4:00 p.m. to 6:30 p.m.

Time	Item	Presenter/s	Action	Page (s)
4:00	1. IN-CAMERA DISCUSSION (Board Members Only)			
4:15	2. IN-CAMERA DISCUSSION (Senior Management Invited)			
	END OF IN-CAMERA SESSION			
5:25	3. INTRODUCTION			
	3.1 Chair's Remarks	Phyllis Yaffe	Information	
	3.2 Approval of the June 24, 2013 Agenda	Phyllis Yaffe	Approval	
5:30	4. PRESIDENT'S REPORT	Sheldon Levy		52-57
5:50	5. SECRETARY'S REPORT			
	5.1 Election of Vice Chair and Update on Election of Chair	Julia Shin Doi	Election	58-59
	5.2 Board and Committee Assessments (to be distributed at the table)	Julia Shin Doi	Information	
5:55	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC			60-65
	6.1 Shaping Our Future: Academic Plan for 2008-13 Report to the Board of Governors June 2013	Mohamed Lachemi	Information	66-71
	7. DISCUSSION ITEMS			
6:00	7.1 <u>Report from the Chair of the Audit Committee</u>	Janice Fukakusa Phyllis Yaffe		
	(a) Audited Financial Statements -Year Ended April 30, 2013	Janice Winton	Approval	72-113

6:05	7.2	<u>Report from the Chair of the Employee Relations and Pension Committee</u>	Jocelyne Côté-O'Hara		
	(a)	Audited Financial Statements of the Ryerson Retirement Pension Plan January 1, 2013	Avner Levin	Approval	114-138
	(b)	Preliminary Valuation of the Ryerson Retirement Pension for January 1, 2013	Avner Levin	Information	139-172
6:25	8.	CONSENT AGENDA			
	8.1	Approval of the April 29, 2013 Minutes	Phyllis Yaffe	Approval	173-177
	8.2	Environmental Health and Safety Report	Julia Lewis	Information	178-199
	8.3	<u>Report from the Chair of the Finance Committee</u>	Bob Richards		
	(a)	Review of Revenue and Expenditure for new undergraduate program: Sport Media (B.A.)	Mohamed Lachemi	Approval	200-204
	9.	FOR INFORMATION			
	9.1	2013-14 Board and Committee Memberships			205
	9.2	2013-14 Board and Committee Dates			206-207
	9.3	Ryerson Achievement Report			208-217
6:30	10.	TERMINATION			