

BOARD OF GOVERNORS
Monday, September 24, 2012
Jorgenson Hall – JOR 1410
380 Victoria Street
5:00 p.m. to 7:30 p.m.

AGENDA

Time	Item	Presenter/s	Action
5:00 (1)	IN-CAMERA DISCUSSION (Senior Management Invited)		
	1.1 Ryerson Builds - Capital Project Status Reports	<i>J. Hanigsberg E. Strobach</i>	Information
	1.2 Annual Board Assessment Executive Summary 2011-12	<i>P. Yaffe</i>	Information
5:15	REPORT FROM THE VICE PRESIDENT, UNIVERSITY ADVANCEMENT	<i>A. Kahan</i>	
	1.3 Quarterly Advancement Report	<i>A. Kahan</i>	Information
END OF IN-CAMERA SESSION			
5:20 (2)	INTRODUCTION		
	2.1 Chair's Remarks	<i>P. Yaffe</i>	Information
	2.2 Approval of the September 24, 2012 Agenda	<i>P. Yaffe</i>	Approval
5:25 (3)	PRESIDENT'S REPORT	<i>S. Levy</i>	Information
5:30 (4)	Post-Secondary Transformation Process Strategic Mandate Agreements	<i>S. Levy P. Stenton</i>	Information
6:30 (5)	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC		
	5.1 The Academic Year Ahead	<i>J. Isbister</i>	Information
(6)	REPORT FROM THE SECRETARY	<i>J. Shin Doi</i>	Information
6:45 (7)	DISCUSSION ITEMS		
	7.1 <u>Report from the Chair of the Employee Relations and Pension Committee</u>	<i>J. Côté O'Hara</i>	Information
	(a) Ryerson Retirement Pension Plan (RRPP) Valuation Report and Filing of Report with Regulators	<i>L. Allen</i>	Approval

	(b)	Appointment of Actuary	<i>L. Allen</i>	Approval
6:50	(8)	Continuing Education Students' Association of Ryerson (CESAR) Health and Dental Referendum Proposal	H. Lane Vetere	Approval
7:05	(9)	CONSENT AGENDA		
	9.1	Approval of the June 25, 2012 Minutes	<i>P. Yaffe</i>	Approval
	9.2	Appointment of Board Representative on Ryerson University Alumni Association (RUAA)	<i>A. Kahan</i>	Approval
	(10)	OTHER BUSINESS		
	(11)	FOR INFORMATION		
	11.1	Ryerson Achievement Report		
	11.2	Alumni Election to the Board 2012 Report Results		
	11.3	Board of Governors Work Plan 2012-13		
	11.4	Periodic Program Review Report		
	11.5	Ryerson University Senate Dates 2012-13		
	11.6	Academic Appointments		
	11.7	Ryerson University Common Abbreviations		
	11.8	AUCC Newsletter		
7:15	(12)	IN-CAMERA DISCUSSION (Board Members Only)		
	12.1	Appointment of Chancellor	<i>S. Levy</i>	Approval
7:30	(13)	TERMINATION		

NEXT MEETING OF THE BOARD – November 26, 2012