

BOARD OF GOVERNORS
Monday, November 25, 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)			
5:45	2	IN-CAMERA DISCUSSION (Senior Management Invited)			
6:05	2.2	REPORT FROM THE VICE PRESIDENT UNIVERSITY ADVANCEMENT			
		END OF IN-CAMERA SESSION			
6:10	3	INTRODUCTION			
	3.1	Chair's Remarks	Phyllis Yaffe	Information	
	3.2	Approval of the November 25, 2013 Agenda	Phyllis Yaffe	Approval	
6:15	4	REPORT FROM THE PRESIDENT	Sheldon Levy	Information	36-39
6:25	5	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
	5.1	Ryerson Engineering Student Society Referenda Report	Julia Shin Doi	Information	40-42
	5.2	Ryerson Communication and Design Society Referendum Report	Julia Shin Doi	Information	43-45
	5.3	Board of Governors Leadership Award Winner	Julia Shin Doi	Information	46-47
6:35	6	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi	Information	48-52
	6.1	Academic Plan Consultations Update			
7:15	7	DISCUSSION ITEMS			
	7.1	REPORT FROM THE CHAIR OF THE FINANCE	Michele Maheux	Information	

COMMITTEE

(a)	First and Second Quarter Financial Statements	Janice Winton	Approval	53-61
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8 CONSENT AGENDA

8.1	Approval of the September 30, 2013 Minutes	Phyllis Yaffe	Approval	62-67
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8.2	Changes to Execution of Contracts and Approval Authority Schedule Policies	Janice Winton	Approval	68-79
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9 OTHER BUSINESS

10 FOR INFORMATION

10.1	Ryerson Achievement Report			80-86
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7:30	11	TERMINATION	Phyllis Yaffe	
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NEXT MEETING OF THE BOARD – January 27, 2014