

BOARD OF GOVERNORS
Monday, January 27, 2014
 Jorgenson Hall – JOR 1410
 380 Victoria Street
4:00 p.m. to 6:00 p.m.

Time	Item	Presenter/s	Action	Page (s)
4:00	1. IN-CAMERA DISCUSSION (Board Members Only)			
4:30	2. IN-CAMERA DISCUSSION (Senior Management Invited)			
	END OF IN-CAMERA SESSION			
4:35	3. INTRODUCTION			
	3.1 Chair's Remarks	Phyllis Yaffe	Information	
	3.2 Approval of the January 27, 2014 Agenda	Phyllis Yaffe	Approval	
4:40	4. PRESIDENT'S REPORT	Sheldon Levy	Information	19 - 21
	4.1 Provincial Government Update: Current Public Policy Issues	Sheldon Levy Paul Stenton		22 - 31
5:00	5. SECRETARY'S REPORT	Julia Shin Doi	Information	
	5.1 Presidential Search Committee	Julia Shin Doi	Information	32 - 34
5:05	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC			35 - 38
	6.1 Paul Roth, Director, Ryerson Image Centre Introduction	Mohamed Lachemi	Information	39
	6.2 2013-14 Enrolment Update	Mohamed Lachemi	Information	40 - 43
	6.3 E-Learning at Ryerson	Mohamed Lachemi Nancy Walton	Information	44 - 51
	7. DISCUSSION ITEMS			
5:25	7.1 RU Public: visioning the Ryerson University Master Plan (Material will be brought to the table)	Julia Hanigsberg Urban and Regional Planning Students	Information	

8. CONSENT AGENDA

8.1	Approval of the November 25, 2013 Minutes	Phyllis Yaffe	Approval	52 - 56
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9. FOR INFORMATION

9.1	Ryerson Achievement Report		Information	57 - 63
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6:00 10. TERMINATION

NEXT MEETING OF THE BOARD – March 31, 2014