RYERSON UNIVERSITY

BOARD OF GOVERNORS Monday, March 31, 2014 Jorgenson Hall – JOR 1410 380 Victoria Street 5:00 p.m. to 7:30 p.m.

Time			Item	Presenter/s	Action	Page(s)	
5:00	1.		IN-CAMERA DISCUSSION (Board Members Only)				
5:15	2.		IN-CAMERA DISCUSSION (Senior Management Invited)				
	END OF IN-CAMERA SESSION						
6:00	4.		INTRODUCTION				
		4.1	Chair's Remarks	Phyllis Yaffe	Information		
		4.2	Approval of the March 31, 2014 Agenda	Phyllis Yaffe	Approval		
6:05	5.		PRESIDENT'S REPORT	Sheldon Levy	Information	68-83	
		(a)	Graduate Education Video Competition – screening of winning video	Jennifer Mactavish Anthony Bonato Michael Murphy	Information		
6:25	6.		SECRETARY'S REPORT				
		(a)	Board Election Report Update	Julia Shin Doi	Information	84-90	
6:30	7.		REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC			91-96	
		(a)	Update on the Academic Plan Process	Mohamed Lachemi	Information	97-105	
	8.		DISCUSSION ITEMS				
6:40		8.1	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Michele Maheux	Information		
		(a)	Introduction: Budget Overview	Sheldon Levy	Information		

	(b)	2014-15 Budget: Part One Environmental Scan	Mohamed Lachemi	Information	106-115
	(c)	2014-15 Budget: Part Two – Fees Context	Paul Stenton	Information	116-136
	(d)	Ryerson Students' Union Presentation	Roshelle Lawrence Ryerson Students' Union	Information	
	(e)	Fiera Capital Report - December 31, 2013	Janice Winton	Information	137-159
9.		CONSENT AGENDA			
	9.1	Approval of the January 27, 2014 Minutes	Phyllis Yaffe	Approval	160-164
	9.2	Third Quarter Financial Statements	Janice Winton	Approval	165-172
	9.3	Review of Revenue and Expenditures for new Professional Masters Diplomas	Paul Stenton	Approval	173-185
		(a) Aerospace Design Management		Approval	
		(b) Enterprise Information Security, Privacy and Data Protection		Approval	
		(c) Dietetics		Approval	
	9.4	Trading Resolution	Janice Winton	Approval	186-188
10.		FOR INFORMATION			
	10.1	Academic Plan Draft Framework			189-211
	10.2	Ryerson Performance Indicators – March 2014 Report			212-235
	10.3	2013-14 Core Performance Measures			236
	10.4	Ryerson Achievement Report			237-245

7:30 11. TERMINATION