

BOARD OF GOVERNORS
Monday, June 23, 2014

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 23, 2014 Agenda	Phyllis Yaffe	Approval	
5:30	4. PRESIDENT'S REPORT	Sheldon Levy		47 - 50
	(a) President's Report – Ryerson Commerce Society Presentation	Amir Ali Golbazi Ashisha Persuad Steven Murphy	Information	
	(b) Norman Esch Engineering Innovation and Entrepreneurship Award Winner	Klever Freire	Information	
	(c) World Pride Update	Erin McGinn	Information	
	(d) AMOI Magazine Update	Denise O'Neil Green	Information	
5:45	5. SECRETARY'S REPORT			
	5.1 Election of Vice Chair	Julia Shin Doi	Election	51 - 52
	5.2 Presidential Search Committee Membership	Julia Shin Doi	Approval	53 - 54

	5.3	Board and Committee Assessments (to be distributed at the table)	Julia Shin Doi	Information	
5:50	6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi		55 - 57
	6.1	Celebrating Year End 2014 Video Presentation	Students: Margarita Brighton, Wil Noack , Victoria Ghallager-Morton, Anthony Gullace, Connor Immonen, Andrea Chan, Faculty Advisor: Rob Carver	Information	
	7.	DISCUSSION ITEMS			
5:55	7.1	Report from the Chair of the Audit Committee			
	(a)	Audited Financial Statements -Year Ended April 30, 2014 Draft Audited Financial Statements – Year Ended April 30, 2014	Jack Cockwell	Approval	58 - 98
6:05	7.2	Report from the Chair of the Employee Relations and Pension Committee			
	(a)	Audited Financial Statements of the Ryerson Retirement Pension Plan January 1, 2014	Mitch Frazer	Approval	99 - 127
	8.	CONSENT AGENDA			
	8.1	Approval of the April 28, 2014 Minutes	Phyllis Yaffe	Approval	128-132
	9.	FOR INFORMATION			
	9.1	Shaping Our Future: Academic Plan 2013/14 – Progress Update to the Board of Governors			133-140
	9.2	Canadian Graduate and Professional Student Survey 2013			141-163
	9.3	Preliminary Valuation of the Ryerson Retirement Pension Plan for January 1, 2014			164-192
	9.4	2014-15 Board and Committee Dates			193-195
	9.5	Ryerson Achievement Report			196-203
6:15	10.	TERMINATION			