

**BOARD OF GOVERNORS**  
**Monday, September 29, 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)   |                 |                 |         |
|      | <b>END OF IN-CAMERA SESSION</b>   |                 |                 |         |
| 6:10 | 3. INTRODUCTION   |                 |                 |         |
|      | 3.1 Chair's Remarks   | Janice Fukakusa | Information     |         |
|      | 3.2 Approval of the September 29, 2014 Agenda   | Janice Fukakusa | <b>Approval</b> |         |
| 6:15 | 4. PRESIDENT'S REPORT   | Sheldon Levy    | Information     | 27-33   |
| 6:25 | 5. SECRETARY'S REPORT   | Julia Shin Doi  | Information     |         |
| 6:30 | 6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC  |                 |                 | 34-39   |
|      | 6.1 New Appointments at the University<br>Dr. Thomas Duever<br>Dr. Marie Bountrogianni<br>Dr. Darrick Heyd<br>Dr. Saeed Zolfaghari<br>Dr. Ann Cavoukian<br>Carrie-Ann Bissonnette | Mohamed Lachemi | Information     | 40-41   |
|      | 6.2 Provost's Report - The Academic Year Ahead  | Mohamed Lachemi | Information     | 42-47   |
|      | 6.3 Academic Plan: Our Time To Lead - 2014-2019   | Mohamed Lachemi | Information     |         |
| 6:55 | 7. DISCUSSION ITEMS   |                 |                 |         |
|      | 7.1 Major Capital Expansion (materials to be brought to   | Paul Stenton    | Information     |         |

the table)

|             |            |   |  |                 |                |
|-------------|------------|---|--|-----------------|----------------|
|             | 7.2        | Student Learning Centre Update and Presentation                                       | Julia Hanigsberg<br>Amy Casey<br>Carrie-Ann<br>Bissonnette | Information     | <b>48-66</b>   |
| <b>7:15</b> | 7.3        | <b>REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE</b>                               |  |                 |                |
|             | 7.3.1      | Committee Membership 2014-15  | Janice Fukakusa  | Information     | <b>67</b>      |
|             | 7.3.2      | Board Re-Appointment 2014-15  | Janice Fukakusa  | Information     | <b>68</b>      |
| <b>7:20</b> | 7.4        | <b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>          | Mitch Frazer   |                 |                |
|             | 7.4.1      | Ryerson Retirement Pension Plan Valuation Report and Filing of Report with Regulators | Christina Sass-Kortsak                                     | <b>Approval</b> | <b>69-99</b>   |
|             | 7.4.2      | Appointment of the Actuary for the Ryerson Retirement Pension Plan                    | Christina Sass-Kortsak                                     | <b>Approval</b> | <b>100-101</b> |
|             | <b>8.</b>  | <b>CONSENT AGENDA</b>   |  |                 |                |
|             | 8.1        | Approval of the June 23, 2014 Minutes   | Phyllis Yaffe  | <b>Approval</b> | <b>102-107</b> |
|             | <b>9.</b>  | <b>FOR INFORMATION</b>  |  |                 | <b>108-136</b> |
|             | 9.1        | Annual Board Assessment Executive Summary 2014-15                                     |  |                 |                |
|             | 9.2        | Ryerson Achievement Report  |  |                 |                |
|             | 9.3        | Alumni Election to the Board 2014 Report Results                                      |  |                 |                |
|             | 9.4        | Board of Governors Work Plan 2014-15  |  |                 |                |
|             | 9.5        | Ryerson University Senate Dates 2014-15   |  |                 |                |
|             | 9.6        | Ryerson University Common Abbreviations   |  |                 |                |
| <b>7:30</b> | <b>10.</b> | <b>TERMINATION</b>  |  |                 |                |
|             |            | <b>NEXT MEETING OF THE BOARD – November 24, 2014</b>                                  |  |                 |                |