

**BOARD OF GOVERNORS**
**Friday, June 26, 2015**

Jorgenson Hall – JOR 1410

380 Victoria Street

**12:00 p.m. to 2:00 p.m.**

<b>Time</b>		<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
<b>12:00</b>	<b>1.</b>	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>		
<b>12:15</b>	<b>2.</b>	<b>IN-CAMERA DISCUSSION (Senior Management Invited)</b>		
		<b>END OF IN-CAMERA SESSION</b>		
<b>12:50</b>	<b>3.</b>	<b>INTRODUCTION</b>		
	3.1	Chair's Remarks	Janice Fukakusa	Information
	3.2	Approval of the June 26, 2015 Agenda	Janice Fukakusa	<b>Approval</b>
<b>12:55</b>	<b>4.</b>	<b>PRESIDENT'S REPORT</b>	Sheldon Levy	
	4.1	Chief Financial Officer Appointment – Joanne McKee	Sheldon Levy Janice Winton	Information
<b>1:05</b>	<b>5.</b>	<b>SECRETARY'S REPORT</b>	Julia Shin Doi	Information
<b>1:15</b>	<b>6.</b>	<b>REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	Mohamed Lachemi	
	6.1	Provost's Updates	Mohamed Lachemi	Information
	6.2	Sexual Violence Policy	Mohamed Lachemi Heather Lane Vetere	<b>Approval</b>
	6.3	Ryerson Communication and Design Society	Tyler Webb	Information
<b>1:45</b>	<b>7.</b>	<b>DISCUSSION ITEMS</b>		
	7.1	<b>Report from the Chair of the Audit Committee</b>		
	7.1.1	Draft Audited Financial Statements -Year Ended April 30,	Janice Fukakusa	<b>Approval</b>

2015

**7.2 Report from the Chair of the Employee Relations and Pension Committee**

- |       |   |                        |                 |
|-------|---|------------------------|-----------------|
| 7.2.1 | Audited Financial Statements of the Ryerson Retirement Pension Plan January 1, 2015 | Mitch Frazer           | <b>Approval</b> |
| 7.2.2 | Preliminary Valuation of the Ryerson Retirement Pension Plan for January 1, 2015    | Christina Sass-Kortsak | <b>Approval</b> |
| 7.2.3 | Ryerson Retirement Pension Plan Annual Expense Budget                               | Christina Sass-Kortsak | <b>Approval</b> |

**8. CONSENT AGENDA**

- |     |  |                 |                 |
|-----|--|-----------------|-----------------|
| 8.1 | Approval of the April 27, 2015 Minutes | Janice Fukakusa | <b>Approval</b> |
| 8.2 | Environmental Health and Safety Report | Janice Winton   | Information     |

**9. FOR INFORMATION**

- |     |   |  |  |
|-----|---|--|--|
| 9.1 | Update on the Academic Plan                                       |  |  |
| 9.2 | National Survey of Student Engagement 2014: Highlights of Results |  |  |
| 9.3 | Ryerson Achievement Report  |  |  |

**2:00 10. TERMINATION**