

**BOARD OF GOVERNORS**  
**Thursday, November 26, 2015**  
 Jorgenson Hall – JOR 1410  
 380 Victoria Street  
**12:00 p.m. to 1:00 p.m.**

**AGENDA**

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>ACTION</b>
<b>12:00</b>	<b>1. IN-CAMERA DISCUSSION</b> (Board Members Only)		
<b>12:15</b>	<b>2. IN-CAMERA DISCUSSION</b> (Executive Group Invited)		
<b>END OF IN-CAMERA SESSION</b>			
<b>12:35</b>	<b>3. INTRODUCTION</b>		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the November 26, 2015 Agenda	Janice Fukakusa	<b>Approval</b>
<b>12:40</b>	<b>4. REPORT FROM THE PRESIDENT</b>	Sheldon Levy	Information
	<b>5. REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information
<b>12:50</b>	<b>6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	Mohamed Lachemi	Information
	6.1 Mental Health	Heather Lane Vetere	Information
	<b>7. DISCUSSION ITEMS</b>		
	7.1 <b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Mitch Frazer	Information
	<b>8. CONSENT AGENDA</b>		
	8.1 Approval of the September 28, 2015 Minutes	Janice Fukakusa	<b>Approval</b>
	8.2 First and Second Quarter Financial Statements	Mitch Frazer	<b>Approval</b>
	<b>9. FOR INFORMATION</b>		

- 9.1 Ryerson Achievement Report
- 9.2 Faculty of Arts 2015 Referendum Results
- 9.3 Faculty of Science 2015 Referendum Results

- 1:00** 10. **TERMINATION** Janice Fukakusa
- 11. **NEXT MEETING OF THE BOARD** - January 26, 2016