



**BOARD OF GOVERNORS**  
**Tuesday, January 26, 2016**  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
**12:00 p.m. to 1:15 p.m.**

**AGENDA**

TIME		ITEM	PRESENTER	ACTION	Page
12:00	1.	<b>IN-CAMERA DISCUSSION</b> (Board Members Only)			
12:05	2.	<b>IN-CAMERA DISCUSSION</b> (Executive Group Invited)			
12:15		<b>END OF IN-CAMERA SESSION</b>			
	3	<b>INTRODUCTION</b>			
	3.1	Chair's Remarks	Janice Fukakusa	Information	
	3.2	Approval of the Agenda	Janice Fukakusa	<b>Approval</b>	
12:20	4.	<b>REPORT FROM THE INTERIM PRESIDENT</b>	Mohamed Lachemi	Information	
12:30	5.	<b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	
12:35	6.	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Mitch Frazer		
	6.1	Introduction to the 2016-17 Budget Process	Mohamed Lachemi Chris Evans Paul Stenton Joanne McKee	Information	
	6.2	Student Priorities	Mohamed Lachemi Cormac McGee	<b>Information</b>	
12:45	7.	<b>REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</b>	Chris Evans	Information	
	7.1	Architecture Society Referendum	Heather Lane Vetere Naveed Khan Shivathmikha Suresh	<b>Approval</b>	

			Kumar	
<b>1:00</b>	<b>8.</b>	<b>REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION</b>	Wendy Cukier	Information
	<b>9</b>	<b>CONSENT AGENDA</b>		
	9.1	Approval of the November 26, 2015 Minutes	Janice Fukakusa	<b>Approval</b>
	<b>10.</b>	<b>FOR INFORMATION</b>		
	10.1	Ryerson Communications Report	Erin McGinn	Information
<b>1:15</b>	<b>11.</b>	<b>TERMINATION</b>	Janice Fukakusa	
		<b>NEXT MEETING OF THE BOARD - March 31, 2015</b>		