



**BOARD OF GOVERNORS**  
**Thursday, November 24, 2016**  
 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>	Janice Fukakusa	Information
	<b>2.</b>	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>		
		<b>END OF IN-CAMERA SESSION</b>		
<b>12:35</b>	<b>3.</b>	<b>INTRODUCTION</b>		
	3.1	Chair's Remarks	Janice Fukakusa	Information
	3.2	Approval of the November 24, 2016 Agenda	Janice Fukakusa	<b>Approval</b>
<b>12:40</b>	<b>4.</b>	<b>REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information
<b>12:50</b>	<b>5.</b>	<b>REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</b>	Chris Evans	Information
	5.1	Faculty of Science Referendum	Heather Lane Vetere Cristina Thuppu Mudalige	<b>Approval</b>
<b>1:10</b>	<b>6.</b>	<b>DISCUSSION</b>		
	6.1	Policies		
	6.1.1	Bill 132 - Sexual Violence Policy	Heather Lane Vetere	Information
	6.1.2	Workplace Civility and Respect Policy	Christina Sass-Kortsak	<b>Approval</b>
	6.1.3	Amendments to the Environmental Health and Safety Management System Policy	Julia Lewis	<b>Approval</b>
<b>1:45</b>	<b>6.2</b>	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Mitch Frazer	

6.3	Second Quarter: Financial Statements (unaudited) for the period ending October 31, 2016	Joanne McKee	<b>Approval</b>
6.4	Enrolment Update	Paul Stenton	Information

**7. CONSENT AGENDA**

7.1	Approval of the September 28, 2016 Minutes	Janice Fukakusa	<b>Approval</b>
7.2	Royal Bank of Canada Banking Form Resolution	Joanne McKee Julia Shin Doi	<b>Approval</b>

**8. FOR INFORMATION**

8.1	Ryerson Communications Report		Information
-----	-------------------------------	--	-------------

**2:00 9. TERMINATION**

**NEXT MEETING OF THE BOARD** – January 31, 2017