



**BOARD OF GOVERNORS**  
**Thursday, March 30, 2017**  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
**12:00 p.m. to 2:00 p.m.**

**AGENDA**

TIME		ITEM	PRESENTER	ACTION
12:00	1.	IN-CAMERA DISCUSSION (Board Members Only)		
12:20	2.	IN-CAMERA DISCUSSION (Executive Group Invited)		
		END OF IN-CAMERA SESSION		
12:40	3.	INTRODUCTION		
	3.1	Chair's Remarks	Janice Fukakusa	Information
	3.2	Approval of the March 30, 2017 Agenda	Janice Fukakusa	Approval
12:45	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
12:55	5.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Chris Evans	Information
1:05	6.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	6.1	2017 Board Election Report	Julia Shin Doi	Information
	7.	DISCUSSION		
1:15	7.1	REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Mitch Frazer	Information
1:20	7.2	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	Information
	7.2.1	Budget 2017-18: Part Two - Fees Context	Mohamed Lachemi Chris Evans Paul Stenton	Information

Joanne McKee

1:30

**8. REPORT FROM THE INTERIM VICE PRESIDENT  
RESEARCH AND INNOVATION**

Usha George

**Information**

**9. CONSENT AGENDA**

9.1 Approval of the January 31, 2017 Minutes

**Approval**

9.2 Fiera Capital Report December 31, 2016

Joanne McKee

**Information**

**10. FOR INFORMATION**

10.1 Ryerson Performance Indicators

Paul Stenton

**Information**

10.2 Ryerson Communication Report

**11. TERMINATION**

Janice Fukakusa

2:00

**NEXT MEETING OF THE BOARD – April 27, 2017**