



BOARD OF GOVERNORS
September 28, 2017
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 2:00 p.m.

Time	Item	Presenter/s	Action
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Janice Fukakusa	Information
12:10	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
END OF IN-CAMERA SESSION			
12:55	3. INTRODUCTION		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the September 28, 2017 Agenda	Janice Fukakusa	Approval
1:00	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	4.1 Senior Leadership Appointments	Mohamed Lachemi	Information
1:15	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
1:20	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information
	6.1 Provost and Vice President Academic Update	Michael Benarroch	Information
	6.2 Ryerson Student Union (RSU) Equity Centre Referendum Proposal	Brandon Sloan Cassandra Myers Claire Davis	Approval
	6.3 Zone Learning	Richard Lachman	Information
1:50	7. DISCUSSION		
	7.1 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	
	7.1.1 Ryerson Retirement Pension Plan Valuation Report and Filing	Christina Sass-	Approval

	of Report with Regulators	Kortsak	
7.1.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	Approval
7.2	Ryerson University Lifeline Syria Challenge	Joanne McKee Kerith Paul	Information
8.	CONSENT AGENDA		
8.1	Approval of the June 29, 2017 Minutes	Janice Fukakusa	Approval
9.	FOR INFORMATION		
9.1	Alumni Election to the Board 2017 Results		Information
9.2	Ryerson Communications Report		Information
9.3	Senate Meeting Dates 2017-18		Information
9.4	Ryerson University Common Abbreviations		Information
2:00 10.	TERMINATION		
	NEXT MEETING OF THE BOARD – November 30, 2017		