



BOARD OF GOVERNORS
January 29, 2018
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 1:00 p.m.

Time	Item	Presenter/s	Action
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Janice Fukakusa	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the January 29, 2018 Agenda	Janice Fukakusa	Approval
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information
	7. DISCUSSION		
	7.1 REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Janice Fukakusa	Information
	7.1.1 Update on LGIC Appointments		
	7.2 Introduction to the 2018-19 Budget Process	Mohamed Lachemi Michael Benarroch Glenn Craney	Information
	7.3 Ted Rogers School of Management Referendum Proposal	John Austin Nav Marwah Jordan Hanna	Approval

8. CONSENT AGENDA

- | | | | |
|-----|---|-----------------|-----------------|
| 8.1 | By-Law Change – Amendment to Executive Titles | Julia Shin Doi | Approval |
| 8.2 | Approval of the November 30, 2017 Minutes | Janice Fukakusa | Approval |

9. FOR INFORMATION

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| 9.1 | Ryerson Communication Report | Jennifer Grass | Information |
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1:00 10. TERMINATION

NEXT MEETING OF THE BOARD – March 29, 2018