



BOARD OF GOVERNORS
November 30, 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
12:15	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION		
1:00	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Chancellor Search Committee Appointments	Janice Fukakusa	Information
	3.3 Approval of the November 30, 2017 Agenda	Janice Fukakusa	Approval
1:05	4. REPORT FROM THE PRESIDENT	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
	7. DISCUSSION		
1:30	7.1 REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Mitch Frazer	Information
1:35	7.2 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Tony Staffieri	Information
	7.2.1 Second Quarter: Financial Statements (unaudited) for the period ending October 31, 2017	Joanne McKee	Approval
	7.2.2 Revenue and Expenditures for new programs - Master of Health and Administration in Community Care	Michael Benarroch Paul Stenton	Approval

7.2.3	Enrolment Update	Paul Stenton	Information
8.	CONSENT AGENDA		
8.1	Approval of the September 28, 2017 Minutes	Janice Fukakusa	Approval
9.	FOR INFORMATION		
9.1	Ryerson Communications Report	Jennifer Grass	Information
9.2	RSU Equity Centre Referendum Results	Julia Shin Doi	Information
10.	TERMINATION		
	NEXT MEETING OF THE BOARD – January 29, 2018		