



BOARD OF GOVERNORS
November 29, 2018
 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)	Mitch Frazer	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	2.1 REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Mitch Frazer	Information
	2.2 REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE	Jack Cockwell	Information
	2.3 REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND OPERATIONS	Deborah Brown	Information
	2.3.1 Ryerson Builds – Project Status Report	Deborah Brown	Information
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION		
12:55	3.1 Chair's Remarks	Mitch Frazer	Information
	3.2 Approval of the November 29, 2018 Agenda	Mitch Frazer	Approval
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	4.1 Can Study US Presentation	K. Bardeesy J. Beebe	Information
	4.2 Marketing and Creative Services Update	Jennifer Grass	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 Senior Leadership Appointments	Michael Benarroch	Information

7.	DISCUSSION ITEMS		
1:35	7.1	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer
	7.1.1	Financial Statements (unaudited) for the period ending October 31, 2018	Joanne McKee Approval
	7.1.2	Review of Revenue and Expenditures for proposed Doctor of Philosophy in Building Science and Doctor of Philosophy in Urban Health	Michael Benarroch Glenn Craney Approval
	7.1.3	2018-19 Enrolment Update	Glen Craney Information
8.	CONSENT AGENDA		
	8.1	Approval of the September 26, 2018 Minutes	Mitch Frazer Approval
	8.2	Controller and Director of Finance Signing Authority	Joanne McKee Approval
9.	FOR INFORMATION		
	9.1	Universal Transit Pass (UPASS) Referendum Results Report	Julia Shin Doi Catherine Redmond Information
	9.1.1	Election Procedures Committee U-Pass Referendum Decision	Julia Shin Doi Information
	9.2	University Relations Monthly Metrics and Reach	Jennifer Grass Information
10.	TERMINATION		
2:00	NEXT MEETING OF THE BOARD – January 31, 2018		