

**BOARD OF GOVERNORS**  
**Monday, September 30, 2013**  
 Jorgenson Hall – JOR 1410  
 380 Victoria Street  
**5:00 p.m. to 7:30 p.m.**

Time	Item	Presenter/s	Action	Page(s)
5:00	1. <b>IN-CAMERA DISCUSSION (Board Members Only)</b>			
5:15	2. <b>IN-CAMERA DISCUSSION (Senior Management Invited)</b>			
5:30	2.3 <b>REPORT FROM THE VICE PRESIDENT ADVANCEMENT</b>			
	<b>END OF IN-CAMERA SESSION</b>			
5:45	3. <b>INTRODUCTION</b> Chair's Remarks Approval of the September 30, 2013 Agenda	Phyllis Yaffe Phyllis Yaffe	Information <b>Approval</b>	
5:50	4. <b>REPORT FROM THE PRESIDENT</b> Introduction of new Senior Leadership at the University	Sheldon Levy	Information	<b>58 - 63</b>
6:00	5. <b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	
6:05	6. <b>REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b> Provost's Report - The Academic Year Ahead	Mohamed Lachemi	Information	<b>64 - 69</b> <b>70 - 77</b>
6:15	7. <b>REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION</b> Advancing Scholarly Research and Creative (SRC), Innovation & Internationalization at Ryerson	Wendy Cukier	Information	<b>78 - 106</b>
	8. <b>DISCUSSION ITEMS</b>			
6:35	8.1 <b>REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE (oral report)</b>			

	(a) Ryerson Retirement Pension Plan Valuation Report and Filing of Report with Regulators	Phyllis Yaffe Janice Fukakusa	Information	
	(b) Board Re-Appointment		Information	
	(c) Committee Membership Re-Appointment		Information	
	(d) Board Alumni Retirement		Information	
<b>6:40</b>	<b>8.2 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>	Jocelyne Côté-O'Hara		
	Appointment of the Actuary for the Ryerson Retirement Pension Plan		<b>Approval</b>	<b>107 - 108</b>
<b>6:45</b>	<b>8.3 STUDENT REFERENDA REQUESTS:</b>	Heather Lane Vetere, Vice Provost, Students	<b>Approval</b>	
	(a) Ryerson Communication and Design Society			<b>109 - 130</b>
	(b) Ryerson Engineering Students Society			<b>131 - 138</b>
<b>9.</b>	<b>CONSENT AGENDA</b>			
	Approval of the June 24, 2013 Minutes	Phyllis Yaffe	<b>Approval</b>	<b>139 - 143</b>
<b>10.</b>	<b>INFORMATION</b>			
	Ryerson Achievement Report			<b>144 - 151</b>
	Alumni Election to the Board 2013 Report Results			<b>152 - 155</b>
	Periodic Program Review			<b>156 - 158</b>
	Ryerson University Senate Dates 2013-14			<b>159</b>
	Ryerson University Common Abbreviations			<b>160 - 162</b>
<b>7:30</b>	<b>11. TERMINATION</b>			
	<b>NEXT MEETING OF THE BOARD – November 25, 2013</b>			