

BOARD OF GOVERNORS
Monday, November 24, 2014
 Jorgenson Hall – JOR 1410
 380 Victoria Street
5:00 p.m. to 7:00 p.m.

AGENDA

TIME	ITEM	PRESENTER	ACTION	
5:00	1. IN-CAMERA DISCUSSION (Board Members Only)			
5:15	2. IN-CAMERA DISCUSSION (Senior Management Invited)			
	END OF IN-CAMERA SESSION			
5:50	3. INTRODUCTION			
	3.1 Chair's Remarks	Janice Fukakusa	Information	
	3.2 Approval of the November 24, 2014 Agenda	Janice Fukakusa	Approval	
5:55	4. REPORT FROM THE PRESIDENT	Sheldon Levy	Information	95-102
6:05	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	103
6:10	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi	Information	104-108
	New Initiatives			109-112
6:15	7. REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION	Wendy Cukier	Information	113-129
6:30	8. REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND FINANCE			
	People First Presentation	Julia Hanigsberg Christina Sass-Kortsak	Information	130-146
	9. DISCUSSION ITEMS			

9.1 **CONSENT AGENDA**

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|-----|--|-----------------|-----------------|----------------|
| (a) | Approval of the September 29, 2014 Minutes | Janice Fukakusa | Approval | 147-151 |
| (b) | First and Second Quarter Financial Statements | Mitch Frazer | Approval | 152-159 |
| (c) | Appointment of the Interim Vice President Administration and Finance | Sheldon Levy | Approval | 160-163 |

10. **OTHER BUSINESS**

11. **FOR INFORMATION**

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|------|--------------------------------|--|--|----------------|
| 11.1 | Ryerson Achievement Report | | | 164-172 |
| 11.2 | First Year Student Survey 2013 | | | 173-187 |

7:00 12. **TERMINATION** Janice Fukakusa

13. **NEXT MEETING OF THE BOARD- January 26, 2015**