

BOARD OF GOVERNORS
Monday, March 30, 2015
 Jorgenson Hall – JOR 1410
 380 Victoria Street
5:00 p.m. to 7:00 p.m.

AGENDA

TIME	ITEM	PRESENTER	ACTION	Page
5:00	1. IN-CAMERA DISCUSSION (Board Members Only)			
5:05	2. IN-CAMERA DISCUSSION (Senior Management Invited)			
	END OF IN-CAMERA SESSION			
5:35	6. INTRODUCTION			
	6.1 Chair's Remarks	Janice Fukakusa	Information	
	6.2 Approval of the March 30, 2015 Agenda	Janice Fukakusa	Approval	
5:40	7. PRESIDENT'S REPORT	Sheldon Levy	Information	48-54
	7.1 Enactus Presentation	Stefany Nieto and Benjamin Canning, Enactus	Information	55-80
	7.2 <u>Toronto is Basketball</u>		Information	
	i. Canadian Intramural Sports (CIS)	Heather Lane Vetere		
	ii. Pan Am Games	Erin McGinn		
5:55	8. SECRETARY'S REPORT			
	8.1 Board Election Report Update	Julia Shin Doi	Information	81-87
6:00	9. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi	Information	88-94
	9.1 Academic Administrative Appointment	Mohamed Lachemi	Information	95
	9.2 Referendum Request from the Ryerson Science Society	Mohamed Lachemi Heather Lane Vetere	Approval	96-108

			Ana Sofia Vargas-Garza Adrian Popescu	
6:20	10.	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	Information
	10.1	Ryerson Student Union Fees Presentation	Jesse Root, Vice President, Education RSU	Information 109-116
6:35	10.2	Budget 2015-16: Part One – Environmental Scan	Mohamed Lachemi Paul Stenton	Information 117-134
	10.3	Budget 2015-16: Part Two - Fees Context	Paul Stenton	Information 135-170
	11.	CONSENT AGENDA		
	11.1	Approval of the Minutes of January 26, 2015 and the Minutes of the March 5, 2015 Special Meeting of the Board	Janice Fukakusa	Approval 171-174
	11.2	Third Quarter Financial Results	Janice Winton	Approval 175-182
	11.3	Review of Revenue and Expenditures for New Bachelor of Arts in Language and Intercultural Relations	Paul Stenton	Approval 183-189
	11.4	Review of revenue and expenditures for new Professional Masters Diploma in Energy and Innovation	Paul Stenton	Approval 190
	11.5	Fiera Capital Report December 31, 2014	Janice Winton	Information 191-211
	12.	FOR INFORMATION		
	12.1	Ryerson Performance Indicators – March 2015 Report		Information 212-235
	12.2	Ryerson Achievement Report		Information 236-242
7:00	13.	TERMINATION	Janice Fukakusa	
	14.	NEXT MEETING OF THE BOARD – April 27, 2015		