

BOARD OF GOVERNORS
Monday, April 27, 2015
 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		
5:20	3. INTRODUCTION		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the April 27, 2015 Agenda	Janice Fukakusa	Approval
	4. PRESIDENT'S REPORT	Sheldon Levy	Information
5:30	5. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Mohamed Lachemi	Information
5:40	6. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE		
	6.1 Ryerson Students' Union – Alternative Budget	Ryerson Students' Union	Information
	6.2 2015-16 University Budget	Mohamed Lachemi Janice Winton Paul Stenton	Approvals
6:50	7. REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE		
	7.1 Proposed Assumption Changes for 2015, Plan Valuation & Funded Status Projections	Sheldon Levy Christina Sass-Kortsak	Information
	8. CONSENT AGENDA		
	8.1 Approval of the March 30, 2015 Minutes	Janice Fukakusa	Approval

7:00

9.

TERMINATION

Janice Fukakusa

NEXT MEETING OF THE BOARD – June 29, 2015