

**BOARD OF GOVERNORS**  
**Monday, September 28, 2015**  
 Jorgenson Hall – JOR 1410  
 380 Victoria Street  
**2:30 p.m. to 4:30 p.m.**

**TOUR OF RYE'S HOMEGROWN FOLLOWING BOARD MEETING**

Time	Item	Presenter/s	Action
2:30	1. IN-CAMERA DISCUSSION (Board Members Only)		
2:45	2. IN-CAMERA DISCUSSION (Senior Management Invited)		
	<b>END OF IN-CAMERA SESSION</b>		
2:55	3. INTRODUCTION		
	3.1 REPORT FROM THE CHAIR	Janice Fukakusa	Information
	3.2 Approval of the September 28, 2015 Agenda	Janice Fukakusa	<b>Approval</b>
3:05	4. REPORT FROM THE PRESIDENT	Sheldon Levy	Information
	4.1 Transition Report	Sheldon Levy	
3:20	5. REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND FINANCE		
	5.1 Rye's HomeGrown – Leading Toronto's Agritecture Movement	Janice Winton Arlene Throness Urban Agriculture Coordinator	Information
3:30	6. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
3:35	7. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC		
	7.1 New Appointments	Mohamed Lachemi	Information

	7.2	Provost's Report - The Academic Year Ahead	Mohamed Lachemi	Information
	7.3	Referendum Request from the Ryerson Arts Society	Heather Lane Vetere	<b>Approval</b>
<b>8.</b>		<b>DISCUSSION ITEMS</b>		
<b>4:00</b>	8.1	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>	Mitch Frazer	
	8.1.1	Ryerson Retirement Pension Plan Valuation Report and Filing of Report with Regulators	Christina Sass-Kortsak	<b>Approval</b>
	8.1.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	<b>Approval</b>
	8.1.3	Statement of Investment Policies & Procedures (SIP&P)	Christina Sass-Kortsak	<b>Approval</b>
<b>9</b>		<b>CONSENT AGENDA</b>		
	9.1	Approval of the June 26, 2015 Minutes	Janice Fukakusa	<b>Approval</b>
<b>10</b>		<b>FOR INFORMATION</b>		
	10.1	Lieutenant Governor In Council Appointment		
	10.2	Board Assessment Executive Summary 2014-15		
	10.3	Ryerson Achievement Report		
	10.4	Alumni Election to the Board 2015 Report Results		
	10.5	Board of Governors Work Plan 2015-16		
	10.6	Ryerson University Senate Dates 2015-16		
	10.7	Ryerson University Common Abbreviations		
<b>4:30</b>	<b>11.</b>	<b>TERMINATION</b>		
		<b>NEXT MEETING OF THE BOARD – November 26, 2015</b>		