

**DRAFT**



**BOARD OF GOVERNORS**  
**Thursday, March 31, 2016**  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
**12:00 p.m. to 1:00 p.m.**

**AGENDA**

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>	<b>ACTION</b>
<b>12:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>		
	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		
<b>12:30</b>	<b>END OF IN-CAMERA SESSION</b>		
	<b>4. INTRODUCTION</b>		
	4.1 Chair's Remarks	Janice Fukakusa	<b>Information</b>
	4.2 Approval of the Agenda	Janice Fukakusa	<b>Approval</b>
	<b>5. REPORT FROM THE INTERIM PRESIDENT</b>	Mohamed Lachemi	<b>Information</b>
	<b>6. REPORT FROM THE SECRETARY</b>		
	6.1 Board 2016 Election Report	Julia Shin Doi	<b>Information</b>
	<b>7. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</b>	Christopher Evans	<b>Information</b>
	<b>8. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Mitch Frazer	<b>Information</b>
	8.1 Budget 2015-16: Part Two - Fees Context	Mohamed Lachemi Chris Evans Paul Stenton Joanne McKee	<b>Information</b>
	8.2 Campus Public Realm Plan	Mohamed Lachemi Janice Winton	<b>Approval</b>

**9. CONSENT AGENDA**

9.1 Approval of the January 26, 2016 Minutes

9.2 Fiera Capital Report December 31, 2015                      Joanne McKee                      [Information](#)

**10. FOR INFORMATION**

10.1 Ryerson Performance Indicators    [Information](#)

10.2 Ryerson Communication Report    [Information](#)

10.3 Ryerson Architectural Science Society Referendum  
2016 Results    [Information](#)

**1:00**    **11. TERMINATION**    Janice Fukakusa

**12.**        Board Committee Meeting 1:00 p.m. to 1:30 p.m.

**NEXT MEETING OF THE BOARD – April 28, 2016**