

DRAFT



BOARD OF GOVERNORS
Thursday, April 28, 2016
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 2:00 p.m.

AGENDA

TIME	ITEM	PRESENTER	ACTION
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)		
12:30	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
12:50	3. INTRODUCTION		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the April 28, 2016 Agenda	Janice Fukakusa	Approval
12:55	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
1:05	5. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Christopher Evans	Information
1:10	6. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	
	6.1 2016-17 University Budget	Mohamed Lachemi Chris Evans Paul Stenton Joanne McKee	Approvals
1:40	7. REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	
	7.1 Proposed Assumption Changes for 2016, Plan Valuation & Funded Status Projections	Christina Sass-Kortsak	Information
	8. CONSENT AGENDA		

8.1 Approval of the March 31, 2016 Minutes Janice Fukakusa **Approval**

9. FOR INFORMATION

9.1 Ryerson Communication Report Information

2:00 10. **TERMINATION** Janice Fukakusa

NEXT MEETING OF THE BOARD – June 23, 2016