

DRAFT



BOARD OF GOVERNORS
Thursday, June 23, 2016
Jorgenson Hall – JOR 1410
380 Victoria Street
2:30 p.m. to 4:00 p.m.

Time	Item	Presenter/s	Action
2:30	1. <u>IN-CAMERA DISCUSSION</u> (Board Members Only)		
2:40	2. <u>IN-CAMERA DISCUSSION</u> (Executive Group Invited)		
	END OF IN-CAMERA DISCUSSION		
2:55	3. <u>INTRODUCTION</u>		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the June 23, 2016 Agenda	Janice Fukakusa	Approval
3:00	4. <u>REPORT FROM THE PRESIDENT</u>	Mohamed Lachemi	Information
	5. <u>REPORT FROM THE SECRETARY</u>	Julia Shin Doi	Information
	5.1 Election of Vice Chair	Julia Shin Doi	Information
	5.2 Annual Board Assessments	Julia Shin Doi	Information
3:10	6. <u>REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</u>	Christopher Evans	Information
	7. <u>DISCUSSION</u>		
3:20	7.1 Our Community - Our Diversity Report	Christopher Evans Janice Winton Denise O'Neil-Green	Information

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3:40	7.2	REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE	Janice Fukakusa	
	7.2.1	Draft Audited Financial Statements -Year Ended April 30, 2016	Joanne McKee	Approval
3:50	7.3	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	
	7.3.1	Preliminary Going Concern Valuation of the Ryerson Retirement Pension Plan for January 1, 2016	Christina Sass-Kortsak	Approval
	7.3.2	Audited Financial Statements of the Ryerson Retirement Pension Plan January 1, 2016	Christina Sass-Kortsak	Approval
8.		<u>CONSENT AGENDA</u>		
	8.1	Approval of the April 28, 2016 Minutes	Janice Fukakusa	Approval
	8.2	Environmental Health and Safety Report	Janice Winton Julia Lewis	Information
9.		<u>FOR INFORMATION</u>		
	9.1	Graduating Student Survey 2015		
	9.2	Ryerson Communication Report		
4:00	10.	TERMINATION		