



BOARD OF GOVERNORS
Wednesday, September 28, 2016
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 1:30 p.m.

	Item	Presenter/s	Action
1.	IN-CAMERA DISCUSSION (Board Members Only)		
2.	IN-CAMERA DISCUSSION(Executive Group Invited)		
	END OF IN-CAMERA SESSION		
3.	INTRODUCTION		
3.1	Chair’s Remarks	Janice Fukakusa	Information
3.2	Approval of the September 28, 2016 Agenda	Janice Fukakusa	Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
4.1	Introduction of new Senior Leadership Appointments	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
6.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Chris Evans	
6.1	Provost’s Report – The Academic Year Ahead	Chris Evans	Information
7.	DISCUSSION		
7.1	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	
7.1.1	Ryerson Retirement Pension Plan Valuation Report and Filing of Report with Regulators	Christina Sass-Kortsak	Approval

7.1.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	Approval
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8. CONSENT AGENDA

8.1	Approval of the June 23, 2016 Minutes	Janice Fukakusa	Approval
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8.2	Appointment of Board Liaison to Ryerson University Alumni Association	Julia Shin Doi	Approval
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9. FOR INFORMATION

9.1	Alumni Election to the Board 2016 Results		Information
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9.2	Ryerson Communications Report		Information
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9.3	Senate Meeting Dates 2016-17		Information
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9.4	Ryerson University Common Abbreviations		Information
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10. TERMINATION

NEXT MEETING OF THE BOARD – November 24, 2016