

BOARD OF GOVERNORS
Thursday, April 27, 2017
 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)	Janice Fukakusa	Information
12:20	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
12:25	3. INTRODUCTION		
	3.1 Chair's Remarks	Janice Fukakusa	Information
	3.2 Approval of the April 27, 2017 Agenda	Janice Fukakusa	Approval
12:30	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
12:40	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
12:45	6. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC	Christopher Evans	Information
	6.1 Policy and Procedures Relating to Search Committees and Appointments in the Academic Administration and to the Development and Evaluation of the Performance of Academic Administrators ("AAA Policy")	Mohamed Lachemi Christopher Evans Saeed Zolfaghari	Approval
1:00	7. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	Information
	7.1 2017-18 University Budget (a) Fees (b) Budget priorities and Expenditures operating Budget and Consolidated Budget	Mohamed Lachemi Chris Evans Paul Stenton Joanne McKee	Approvals
1:45	8. REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	Information

8.1	Funded projections and Valuation Assumptions of the Ryerson Retirement Pension Plan (RRPP) January 1, 2017	Janice Winton	Information
8.2	Pension Plan Governance Structure Proposed Revisions	Janice Winton	Approval
8.3	Ryerson Total Earnings Supplemental Pension Plan Amendments	Janice Winton	Approval

9. CONSENT AGENDA

9.1	Approval of the March 30, 2017 Minutes	Janice Fukakusa	Approval
9.2	HEQCO Reports: <ul style="list-style-type: none"> • Understanding the Sustainability of the Ontario Post-secondary system and its Institutions: A Framework • University Sustainability: Signal Data 	Paul Stenton	Information

10. FOR INFORMATION

10.1	Ryerson Communication Report		Information
------	------------------------------	--	-------------

2:00 11. TERMINATION

NEXT MEETING OF THE BOARD – June 29, 2017, 4:00 p.m. to 6:00 p.m.