



**BOARD OF GOVERNORS**  
**Thursday, June 29, 2017**  
Jorgenson Hall – JOR 1410  
380 Victoria Street  
**4:00 p.m. to 6:00 p.m.**

<b>Time</b>		<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
4:00	1.	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>		
4:15	2.	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>		
		<b>END OF IN-CAMERA DISCUSSION</b>		
	3.	<b>INTRODUCTION</b>		
4:40	3.1	Chair's Remarks	Janice Fukakusa	Information
	3.2	Approval of the June 29, 2017 Agenda	Janice Fukakusa	<b>Approval</b>
4:45	4.	<b>REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information
	4.1	Congress of the Humanities and Social Sciences 2017 Highlights	Pam Sugiman	Information
5:00	5.	<b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information
	5.1	Board of Governors Student Leadership Award and Medal	Julia Shin Doi	Information
	5.2	Annual Board Assessments	Julia Shin Doi	Information
5:05	6.	<b>REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</b>	Chris 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	<b>Approval</b>
	7.	<b>DISCUSSION</b>		

5:25	7.1	<b>REPORT FROM THE INTERIM VICE PRESIDENT UNIVERSITY ADVANCEMENT</b>	Rivi Frankle	Information
5:30	7.2	<b>REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE</b>	Jack Cockwell	Information
	7.2.1	Draft Audited Financial Statements -Year Ended April 30, 2017	Joanne McKee	<b>Approval</b>
	7.2.2	Safe Disclosure Policy	Janice Winton Scott Clarke	<b>Approval</b>
5:40	7.3	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>	Mitch Frazer	
	7.3.1	Audited Financial Statements of the Ryerson Retirement Pension Plan (RRPP) January 1, 2017 and Audit Findings for the year ending December 31, 2016	Christina Sass-Kortsak	<b>Approval</b>
	7.3.2	Preliminary Valuation of the Ryerson Retirement Pension Plan (RRPP) January 1, 2017	Mitch Frazer Christina Sass-Kortsak	<b>Approval</b>
	7.3.3	Amendments to the Ryerson Retirement Pension Plan Statement of Investment Policies & Procedures	Christina Sass-Kortsak	<b>Approval</b>
	<b>8.</b>	<b>CONSENT AGENDA</b>		
	8.1	Approval of the April 27, 2017 Minutes	Janice Fukakusa	<b>Approval</b>
	8.2	TD Canada Trust Banking Form Resolution	Joanne McKee	<b>Approval</b>
	8.3	2016 Environmental Health and Safety Report	Janice Winton	Information
	8.4	2017-18 Committee Memberships Appointments	Julia Shin Doi	Information
	<b>9.</b>	<b>FOR INFORMATION</b>		
	9.1	Ryerson Communication Report		Information
	9.2	First-Year Student Survey 2016 – Highlights of Results	Paul Stenton	Information
	9.3	Canadian Graduate and Professional Student Survey 2016: Highlight of Results	Paul Stenton	Information
6:00	<b>10.</b>	<b>TERMINATION</b>		