



RYERSON UNIVERSITY

BOARD OF GOVERNORS
Monday, January 26, 2015
Jorgenson Hall – JOR 1410
380 Victoria Street
5:00 p.m. to 5:30 p.m.

Minutes of a meeting of the Board of Governors of Ryerson University held on Monday, January 26, 2015 at 5:00 p.m. in Jorgenson Hall, JOR-1410.

ATTENDANCE:

Present: J. Fukakusa (Chair), M. Maheux (Vice Chair), M. Al Zaibak, L. Amleh, C.A. Bissonnette, J. Cockwell, M. Dionne, M. Frazer, N. Geist, B. Halilovic, C. Hilkenne, S. Levy, N. Mohamed, H. Rosen, D. Sookram, K. Varma, J. Vukovic, T. Webb, P. Yaffe

Regrets: L. Bloomberg, B. Richards, A. Snobar, R. Traill

Board Secretariat:

J. Shin Doi, General Counsel and Secretary of the Board of Governors
C. Redmond, Governance Officer

Others Attending

M. Lachemi, Provost and Vice President Academic
J. Winton, Vice President Administration & Finance and Chief Financial Officer
E. McGinn, Assistant Vice-President, Communications, Government and Community Engagement
P. Stenton, Deputy Provost & Vice Provost University Planning
M. Ng, Executive Director, Office of the President
S. Zolfaghari, Vice Provost, Faculty Affairs
D. O'Neil Green, Assistant Vice President/Vice Provost Equity, Diversity and Inclusion
C. Evans, Vice Provost Academic
H. Lane Vetere, Vice Provost, Students
C. Sass-Kortsak, Assistant Vice President, Human Resources

1. IN-CAMERA DISCUSSION (Board Members Only)

END OF IN-CAMERA SESSION

4. INTRODUCTION

4.1 Chair's Remarks

The Chair welcomed Board members back from the winter break and noted that the Board was midway through the calendar with meetings in March, April and June. The Chair reported that a shortened version of the Board meeting would be held to accommodate the Presidential Search Committee meeting.

The Chair reported on the upcoming Board elections to be held from March 2 to March 5, 2015. Ms. Fukakusa encouraged staff, faculty and students to run in the Board Elections and to contact the Board Secretariat for information and deadlines. As is usual the Alumni Elections will be held in the summer.

The Chair asked Board members to join her in congratulating Julia Shin Doi who was recently named one of Canada's Top 100 Women by the Women's Executive Network in the public sector category.

The Chair thanked John Corallo, Director of University Business Services and his team for supplying the Board with a 2015 Ryerson University Calendar.

The Chair noted both Darius Sookram and Sheldon Levy were celebrating their birthdays.

4.2 Approval of the January 26, 2015 Agenda

The agenda was approved as presented.

5. REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE

Michele Maheux reported that the Executive Committee recently recommended the re-appointment of Mitch Frazer as a Lieutenant-Governor-in-Council appointee to the Board of Governors.

After Board approval a recommendation for re-appointment will be sent to the Minister of Training, Colleges and Universities and to the Public Appointments Secretariat. The appointment is then approved by Cabinet and signed by the Lieutenant Governor.

Mitch Frazer was appointed to the Board on March 22, 2012 and will complete his first term on March 21, 2015. Mr. Frazer has agreed to seek a second three-year term on the Board.

BE IT AND IT IS HEREBY RESOLVED:

THAT Mitch Frazer be recommended to the Minister of Training Colleges and Universities for consideration as a Lieutenant-Governor-in-Council appointee to Ryerson University's Board of Governors for a second term commencing March 22, 2015.

6. PRESIDENT'S REPORT

The President spoke briefly of his recent meetings with the GTA University Presidents and the Mayor Tory and their discussions on city building.

The President reported on the several important milestones at Ryerson: the radio license granted by the CRTC and being named one of the top employers in the GTA.

The President asked Erin McGinn to update Board members on the recent stabbings near the Mattamy Athletic Centre.

The President updated Board members on the 2015-16 budget process and timelines. The President reported that it would be a balanced budget, forward looking and continue to build on the University's momentum. The big unknown is the level of government grants and whether growth will continue to be funded.

The Provost would continue to hold town halls and meet regularly with the Ryerson Students' Union.

Tyler Webb said that he would be attending all Ryerson Students' Union meetings regarding the budget to ensure that the Board student members were involved and responsive to the issues.

The President commended Provost Group for their hard work and their continued engagement with the Student Union.

7. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC

The Provost reported that his presentation was included in the material and if there were any questions he would be happy to answer them.

8. CONSENT AGENDA

9. Approval of the November 24, 2014 Minutes

The minutes were approved as presented.

10. OTHER BUSINESS

Tyler Webb reported that the Ryerson Communication and Design Society is planning its first faculty wide conference and the closing gala on March 7, 2015. Invitations will be sent to Board members closer to the date.

11. TERMINATION