



**BOARD OF GOVERNORS**  
**Thursday, March 31, 2016**  
**Jorgenson Hall – JOR 1410**  
**380 Victoria Street**  
**12:00 p.m. to 1:00 p.m.**

Minutes of a meeting of the Board of Governors of Ryerson University (the “University”) held on Thursday, March 31, 2016 at 12:00 p.m. in Jorgenson Hall, JOR-1410.

**ATTENDANCE:**

**Present:** J. Fukakusa (Chair), M. Lachemi, L. Amleh, J. Austin, C-A Bissonnette, M. Frazer, C. Hilkenne, J. Machado, C. McGee, A. Saloojee, A. Snobar, P. Sugiman, R. Traill (by teleconference), H. Van Dyk

**Others in Attendance:** J. Cockwell, Honorary Board Member

**Regrets:** M. Al Zaibak, L. Bloomberg, M. Maheux (Vice Chair), D. Sookram

**Board Secretariat:**

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

**Others Attending**

C. Evans, Interim Provost and Vice President Academic  
J. Winton, Vice President, Administration & Finance  
R. Frankle, Interim Vice President University Advancement  
E. McGinn, Assistant Vice-President, Communications, Government and Community Engagement  
P. Stenton, Deputy Provost and Vice Provost University Planning  
A. Casey, Interim Executive Director, Office of the President  
W. Cukier, Vice President Research and Innovation  
S. Zolfaghari, Vice Provost Faculty Affairs  
H. Lane Vetere, Vice Provost Students  
C. Sass-Kortsak, Assistant Vice President, Human Resources  
E. Stroback, Executive Lead Capital Projects and Real Estate  
M. McEachrane, Interim Executive Director, Office of the Provost and Vice President Academic  
I. Joseph, Executive Director, Athletics  
A. Stuart, Knightsbridge

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S. Sykes, Knightsbridge

P. Tatham, Men's Basketball Head Coach

C. Clarke, Women's Basketball Head Coach

K. Pinque-Gilles, athlete and student

## **1. IN-CAMERA DISCUSSION (Board Members Only)**

### **1.1. Executive Appointment**

It was duly moved, seconded and carried;

BE IT AND IT IS HEREBY RESOLVED:

***THAT Mohamed Lachemi be appointed President of Ryerson University effective April 4, 2016; and***

***THAT the Chair and Vice-Chair of the Board in consultation with the Audit Committee are hereby authorized to negotiate and to conclude a contract with Dr. Lachemi for a term of five years.***

## **2. IN-CAMERA DISCUSSION (Executive Group Invited)**

## **3. END OF IN-CAMERA SESSION**

## **4. INTRODUCTION**

### **4.1. Chair's Remarks**

J. Fukakusa welcomed members of the Ryerson community to the March Board meeting and particularly Honorary Board member Jack Cockwell and past Board member and member of the Presidential Search Committee Phyllis Yaffe.

The Chair reported that the June Board Meeting had been rescheduled from Thursday, June 30 to Thursday, March 23, 2016.

### **4.2. Approval of the Agenda**

Agenda was approved as presented

## **5. REPORT FROM THE PRESIDENT**

The President reported that faculty member Ratna Omidvar and Honorary Doctorate recipients Frances Lankin and Justice Murray Sinclair were appointed to the Senate of Canada.

The President spoke of the new Federal budget which has provided funding for post-secondary institutions. The University is now working on its submissions for funding.

The President spoke of the upcoming May 25 Honorary doctorate gala dinner

The President asked I. Joseph to introduce members of the Ryerson Rams Mens' and Womens' basketball teams and their success in the Canadian Interuniversity Sports (CIS) championships. I. Joseph spoke of the power and importance of student engagement and C. McGee spoke to the support of the President and the Provost's office in providing thirty students the opportunity to travel and support the Rams. I. Joseph introduced and recognized the leadership of basketball coaching staff; Patrick Tatham, CIS Coach of the Year, and Womens' Basketball head coach Carly Clarke. He also introduced CIS player of the year Kenica Pinque-Gilles to the Board.

## **6. REPORT FROM THE SECRETARY**

### **6.1. Board 2016 Election Report**

J. Shin Doi reported that Board elections had been held from February 29 to March 3, 2016. New student Board members Victoria Morton, Cassandra Myers, and Mariam Nouser; faculty member Chris McDonald and staff member, Gowry Sivapathasundaram would all begin their terms on September 1, 2016. J. Shin Doi noted that alumni Catherin Paisley and Jesse Kertes will be running in the alumni elections scheduled for June 13 to June 24, 2016. Julia acknowledged the presence of Victoria Morton in the audience.

J. Shin Doi reported that a referendum was conducted from March 14 to 17 to approve the creation of a fee to fund the operation of the Ryerson Architectural Science Society. The Arc.Soc referendum passed with a 24% participation rate.

J. Shi Doi thanked the members of the Board Secretariat for their work on the elections and the referendum.

## **7. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC**

## **8. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE**

### **8.1. Budget 2016-17 Part Two Fees Context**

M. Frazer reported that the Finance Committee met on Thursday, March 24, 2016 and at that meeting the President and the Deputy Provost and Vice Provost University Planning provided contextual information for the budget decision that will be made in April; specifically government regulations and their impact on tuition fees. At the same meeting Fiera Capital presented an overview of Ryerson's endowment fund investments. J. Winton and B. Raymond, a partner at DTAH, presented information on the Public Realm Plan and the Finance Committee

recommended the approval of the Public Realm Plan and the funding for projects “B and C” of Phase One of the plan.

8.2. Campus Public Realm Plan

**BE IT AND IT IS HEREBY RESOLVED:**

***THAT in order to create a distinctive public realm which defines the Ryerson Precinct within its urban context, enhances the vitality of all green open spaces, streets, and sidewalks, promotes a collegial pedestrian environment and enhances accessibility, the Campus Public Realm Plan be approved as presented.***

**9. CONSENT AGENDA**

9.1. Approval of the January 26, 2016 Minutes

The minutes were approved as presented.

9.2. Fiera Capital Report December 31, 2015

**10. FOR INFORMATION**

**11. TERMINATION**