



BOARD OF GOVERNORS
November 24, 2016
Jorgenson Hall – JOR 1410
380 Victoria Street
12:00 p.m. to 2:00 p.m.

Minutes of a meeting of the Board of Governors of Ryerson University (the “University”) held on Thursday, November 24, 2016 at 12:00 p.m. in Jorgenson Hall, JOR-1410.

ATTENDANCE:

Present: J. Fukakusa (Chair), M. Frazer (Vice Chair), J. Austin, L. Bloomberg, M. Lachemi, C. MacDonald, V. Morton, C. Myers, M. Nouser, C. Paisley, A. Saloojee, S. Sinha, T. Staffieri, G. Sivapathasundaram, A. Snobar P. Sugiman, R. Traill.

Regrets: M. Al Zaibak J. Cockwell, C. Hilken, M. Ien.

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
J. McKee, Chief Financial Officer
P. Stenton, Deputy Provost and Vice Provost University Planning
A. Casey, Interim Executive Director, Office of the President
A. Saloojee, Assistant Vice President International
U. George, Interim Vice President Research and Innovation
M. Moshe, Interim Vice Provost Academic
H. Lane Vetere, Vice Provost Students
C. Sass-Kortsak, Assistant Vice President, Human Resources
M. McEachrane, Interim Executive Director, Office of the Provost and Vice President Academic
S. Zolfaghari, Vice Provost Faculty Affairs
S. Fazilat, Assistant Vice-President, Campus Facilities and Capital Projects
C. Thuppu Mudalige, President, Ryerson Science Society
D. Jardine, J. Barcellona, A. Ineza, Ryerson Science Society
J. Lewis, Director, Integrated Risk Management

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

The Chair welcomed M. Ien and J. Cockwell officially to the Board and reported that the University had received notification on November 21 that both appointments had been approved by the Lieutenant Governor.

J. Fukakusa expressed her condolences to C. Redmond for the passing of her father.

The Chair thanked the Blue and Gold Society for inviting her to their great event, held on November 9, 2016, which introduced the President to the members of the Society.

The Chair reminded Board members that an Executive Committee meeting had been scheduled for December 12, 2016 at 12:00 p.m. with all Board members invited.

The Chair thanked the Provost for his generosity in providing autographed copies of Cordelia Strube's book; Graduate Studies for power bank portable battery chargers; and the Vice Provost Students for providing the *We Believe You* colouring books.

3.2 Approval of the November 24, 2016 Agenda

The Agenda was approved as presented.

4. REPORT FROM THE PRESIDENT

The President spoke to the appointment of Stephen Liss as the incoming Vice President, Research and Innovation and thanked Usha George for assisting in the transition.

The President congratulated J. Fukakusa for receiving an Honorary Doctorate degree from York University and Sabi Marwah for his appointment to the Senate. It was noted that the senate nomination had been brought forward by Ryerson University.

The President spoke briefly of the Ted Rogers School of Management's MBA program recognized as one of the top ten and thanked C. MacDonald for assisting in this recognition.

The President also mentioned the visit of the Crown Prince and Princess of Norway and the federal and provincial government's presence in India re Zone startups.

The President mentioned two large gifts recently received – The Suzanne Rogers Fashion Institute and a gift from the TD Bank to strengthen diversity on Boards.

The President also reported on additional space at the Student Learning Centre for Theatre students and new space for research at the MARS Discovery district. Tours were available for any Board member who wished to

5. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC

C. Evans reported that S. Sinha was the inaugural keynote speakers at the Winston Isaac Lectures and that I. Coe and L. Maxwell and been named the top one hundred most powerful women in Canada.

5.1 Faculty of Science Referendum

H. Lane Vetere introduced the presentation and gave a brief overview of the history and fee protocol that require student referendums

C. Thuppu Mudalige presented the rationale and background for the formation of the Ryerson Science Society and the implementation of a fee to support the society.

S. Sinha asked about the failure of the previous referendum. C. Thuppu Mudalige replied that improvements in communication and a understanding the benefits of the Society would ensure a successful outcome.

S. Sinha asked about the possibility of doubling the society's funding if the referendum was successful. The President reported that his office had provided the society with bridge funding to continue as a society and to engage students.

The Chancellor asked about the total revenues received if the referendum was successful and the top three uses that the society would be using the funding for. C. Thuppu Mudalige reported that providing funding to student groups, conference planning and student orientation were budget priorities.

The Chancellor asked if University's student societies were monitored in terms of funding. The President said protocols are in place to monitor student society budgets.

It was moved, seconded and carried:

BE IT AND IT IS HEREBY RESOLVED:

THAT the Ryerson Election Procedures Committee be authorized to hold a student referendum, at a time to be determined, amongst Faculty of Science students enrolled in full-time undergraduate programs, to seek approval for the creation of a fee of \$30.00 per semester, starting in September 2018, to be paid by all students enrolled in a full-time Faculty of Science program, to fund the operation of the Ryerson Science Society;

THAT the compulsory fee be adjusted to provide for any increase according to the Toronto Consumer Price Index (CPI); and

THAT the specific wording of the referendum question be subject to approval by the Provost and Vice President Academic.

6. DISCUSSION

6.1 Policies

6.1.1. Bill 132 - Sexual Violence Policy

H. Lane Vetere presented background on Bill 132 and its implications for the University's Sexual Violence Policy. The policy is out for consultation with the community and will be brought back in a final version to the Board on December 12, 2016 for approval.

6.1.2 Bill 132 - Workplace Civility and Respect Policy

C. Sass-Kortsak spoke to the changes to Bill 132 and the amendments that are required to be made to the University's Workplace Civility and Respect Policy in order to comply with the legislation.

Questions were asked about the breadth of the application in terms of training those who are both students and employees.

It was moved, seconded and carried:

BE IT AND IT IS HEREBY RESOLVED:

THAT the amendments to the Workplace Civility and Respect Policy be approved as presented.

6.1.3 Bill 18 - Amendments to the Environmental Health and Safety Management System Policy

J. Lewis presented a comprehensive overview of Bill 18 and its effect on the Environmental Health and Safety Management System Policy. The key point in the presentation is that the legislation has expanded the definition of who is covered under the Act. Unpaid student workers are now protected under the legislation.

Questions were asked about the implications of the legislation changes in terms of the Workplace Safety Insurance Board and the training that students will be required to undertake.

At this point Chris MacDonald left the meeting

It was moved, seconded and carried:

BE IT AND IT IS HEREBY RESOLVED:

THAT the amendments to the Environmental Health and Safety Management System Policy be approved as presented.

6.2 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE

M. Frazer reported that at the October 24, 2016 Finance Committee a Master of Arts in Criminology and Social Justice program was reviewed and recommended for approval.

At the November 16, 2016 Finance Committee Meeting Fiera Capital presented an overview of their September

M. Frazer reported that J. McKee would provide details of the Second Quarter unaudited Financial Statements and Paul Stenton would provide an update on Enrolment as part of the Finance Committee Report.

6.3 Second Quarter: Financial Statements (unaudited) for the period ending October 31, 2016

J. McKee spoke to the second quarter financial statements for the period ending October 31, 2016 and indicated that Ryerson is on track to meet the 2016/17 approved budget.

It was moved, seconded and carried:

BE IT AND IT IS HEREBY RESOLVED:

THAT the Financial Statements (unaudited) for the period ending October 31, 2016 be approved as presented.

6.4 Enrolment Update

P. Stenton reported that Ryerson's November 1 enrolment count is strong. The total undergraduate full-time equivalent enrolment is up 3.8 percent from 2015-2016. Graduate full-time equivalent enrolment is up 4 percent. The University is in good shape in terms of budget as a result of the strong enrolment.

Questions were asked about international student intake and possible future increased capacity in that area.

7. CONSENT AGENDA

7.1 Approval of the September 28, 2016 Minutes

7.2 Royal Bank of Canada Banking Form Resolution

Resolution was approved as presented.

(see appendix A for copy of RBC Banking Resolution)

8. FOR INFORMATION

8.1 Ryerson Communications Report

9. TERMINATION