Note: This document is a consolidation of texts created by the Office of the General Counsel and Secretary of the Board for the convenience of the Ryerson University community.

### Ryerson University Act, 1977 (amended)

#### INTERPRETATION

<b>1</b> (1)	In this	Act,
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- (a) (repealed)
- Interpretation (b) "administrative staff" means the full-time employees of the University who are not members of the teaching faculty;
  - (c) "alumni" means the persons who have received degrees, diplomas or certificates from Ryerson Institute of Technology, Ryerson Polytechnical Institute, Ryerson Polytechnic University or Ryerson University and who are no longer registered as students; (amended)
  - (d) "Board" means The Board of Governors of Ryerson University; *(amended)*
  - (e) "Chancellor" means the Chancellor of Ryerson University; *(amended)*

"Presi (amended)

- (h) "property" means real and personal property;
- (i) "student" means a person who is registered as such in a program or course of study at the University that leads to a degree, diploma or certificate of the University;

- (j) "teaching faculty" means the full-time employees of the University whose principal duty is the performance of the teaching function or research function of the University, including the employees holding the offices of Dean, Chair or Assistant Chair of a department, or Academic Director;
- (j.1) "University" means Ryerson University; (amended)
- (k) "year" means the membership year of the Board or the Senate, as the case may be, and shall be any twelvemonth period established by the Board or the Senate, respectively, from time to time; (amended)

Conflict R.S.O. 1970, c. 89 (2)

In the event of conflict between any provision of this Act and any provision of *The Corporations Act*, the provision of this Act prevails.

**University** 2.--(1)

(a)

#### Committees

**5.**--(1) The Board may establish committees and appoint persons thereto and, subject to subsection 5, confer upon any such committee authority to act for the Board with respect to any matter or class of matters.

#### Majority to be board members

(2) A majority of the members of a committee shall be members of the Board.

#### President ex officio member

(3) The President shall be an ex officio member of every committee established under subsection 1 unless excluded therefrom by a by-law or a resolution of the Board.

### **Nominee**

(4) The President, if not excluded under subsection 3 as a member of a committee, may nominate an officer of the University to represent him or her on a committee established under subsection 1, and such nominee shall act in the place and stead of the President on such committee.

#### Decision of committee

(5) No decision of a committee that includes in its membership persons who are not members of the Board is effective until approved and ratified by the Board.

#### Nominee deemed member of the Board

(6) For the purposes of subsections 2 and 5, an officer of the University nominated by the President under subsection 4 to represent him or her on a committee shall be deemed to be a member of the Board.

# Board

Powers of the 6.--(1) The government, conduct, management and control of the University and its property, revenues, expenditures, business and affairs, except with respect to such matters as are assigned by this Act to the Senate, are vested in the Board, and the Board has all powers necessary or convenient to perform its duties and achieve the objects and purposes of the University including, without limiting the generality of the foregoing, the power, (amended)

- (a) to enact by-laws for the conduct of its affairs;
- (b) to appoint the President and define his or her duties and responsibilities;
- (c) to appoint, classify, promote, suspend, transfer, reclassify or remove the members of the teaching faculty and administrative staff and such other employees as it considers necessary or advisable for the proper conduct of the affairs of the University, but no member of the teaching faculty or administrative staff except the President shall be appointed, classified, promoted, suspended, transferred, reclassified or removed unless recommended by the President or such other officer or employee of the University delegated under subsection 4;

(d) to fix the number, duties and salaries and other

- (m) to appoint by resolution a member or members of the Board, or any other person or persons, to execute on behalf of the University either documents and other instruments in writing generally or specific documents and other instruments in writing and to affix the corporate seal of the University thereto;
- (n) to borrow money for its purposes upon its credit, and to give such security against the assets of the University by way of mortgage, debenture or otherwise, as it determines:
- (o) to invest all money that comes into its hands that is not required to be expended for any purpose to which it lawfully may be applied, subject always to any express limitations or restrictions on investment powers imposed by the terms of the instruments creating any trust as to the same, in such manner as it considers proper and, except where a trust instrument otherwise directs, combine trust moneys belonging to various trusts in its care into a common trust fund:
- (p) to establish and collect fees and charges for tuition and for services of any kind offered by the University and collect fees and charges on behalf of any entity, organization or element of the University.

#### Recommendations by President as to staff

(2) The President shall make recommendations to the Board as to the appointment, classification, promotion, suspension, transfer, reclassification and removal of the members of the teaching faculty and administrative staff.

#### Recommendation

(3) The President may recommend an officer or employee of the University for the purpose of a delegation by the Board under clause e of subsection 1 of certain of its powers.

#### Delegation by President

(4) The President, subject to the approval of the Board, may delegate his duties under subsection 2 to any other officer or employee of the University.

#### Audit of accounts 7 R.S.O. 1979. c.373

The Board shall appoint one or more public accountants licensed under *The Public Accountancy* Act to audit the accounts and transactions of the University at least annually.

# Minister

Annual report to 8.--(1) The Board shall make a financial report annually to the Minister in such form and containing such information as the Minister may require.

#### **Tabling**

(2) The Minister shall submit the report to the Lieutenant Governor in Council and shall then lay the report before the Assembly if it is in session or, if not, at the next ensuing session.

## Other reports

(2.1) The Board shall submit to the Minister such other reports, as the Minister may require.

# Annual public report

(3) The Board shall make available to the public an annual report including an annual financial report in such form and manner as the Board may determine.

- (d) to determine the curricula of all programs and courses of study, the standards of admission to the University and continued registration therein, and the qualifications for degrees, diplomas and certificates of the University;
- (e) to conduct examinations, appoint examiners and decide all matters relating thereto;
- (f) to award fellowships, scholarships, bursaries, medals, prizes and other marks of academic achievement;
- (g) to award diplomas and certificates;
- (h) to grant bachelor's degrees, master's degrees,

Publication of by-laws

(2) The Board and the

R.S.O. 1970, c. 154 the University may, without the consent of the owner or any person interested therein, other than a municipality or a distinct, regional or metropolitan municipality, enter upon, take, use and expropriate all such land as defined in section 1 of *The Expropriations Act* as it considers necessary for the purposes of the University.

Land vested in the University not liable to expropriation

(2) Real property vested in the University and used by the University for its purposes shall not be liable to be entered upon, used or taken by any corporation, except a municipal corporation, or by any person possessing the right of taking real property compulsorily for any purpose and no power to expropriate real property hereafter conferred shall extend to such real property unless in the Act conferring the power it is made in express terms to apply thereto.

# Tax exemption

16.1

The real property vested in the University and any lands and premises leased to and occupied by the University shall be exempt from taxes for provincial, municipal and school purposes so long as they are actually used and occupied for the purposes of the University.

# Limitation periods

**16.2**--(1)For the purposes of *The Limitations Act*, all real property vested in the University shall be deemed to have been and to be real property of the Crown.

### **UNIVERSITY FOUNDATIONS ACT, 1992**

The Schedule to the University Foundations Act, 1992, is amended by striking out "Ryerson Polytechnic University" and substituting "Ryerson University". (amended)

### COMMENCEMENT

#### Commencement

This Schedule comes into force on the day the Budget Measures and Interim Appropriation Act, 2007 receives Royal Assent. (amended)

Note: This document is a consolidation of texts.

(Assented to May 17, 2007)