



BOARD OF GOVERNORS

March 29, 2018

Jorgenson Hall – JOR 1410

380 Victoria Street

12:00 p.m. to 1:50 p.m.

AGENDA					
TIME		ITEM	PRESENTER	ACTION	Page
12:00	1.	IN-CAMERA DISCUSSION (Board Members Only)	Janice Fukakusa	Information	
12:15	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
12:25		END OF IN-CAMERA SESSION			
	3.	INTRODUCTION			
	3.1	Chair's Remarks	Janice Fukakusa	Information	
	3.2	Approval of the March 29, 2018 Agenda	Janice Fukakusa	Approval	
12:30	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	
	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
	5.1	2018 Board Election Report		Information	
	5.2	2018 Board Retreat Executive Summary		Information	
12:35	6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	
12:40	7.	REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION	Steven Liss Dr. Eliza Chandler Dr. Anatoliy Gruz	Information	
1:00	8.	REPORT FROM THE VICE PRESIDENT EQUITY AND COMMUNITY INCLUSION	Denise O'Neil Green	Information	
	8.1	Our Community, Our Diversity: 2015 and 2016 Employee Diversity Self ID Report		Information	

	9.	DISCUSSION		
1:35	9.1	REPORT FROM THE VICE-CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer	Information
	9.1.1	Budget 2018-19: Part Two - Fees Context	Mohamed Lachemi Michael Benarroch Glenn Craney Joanne McKee	Information
1:45	9.2	REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Mitch Frazer	Information
	10.	CONSENT AGENDA		
	10.1	Approval of the January 29, 2018 Minutes	Janice Fukakusa	Approval
	10.2	Fiera Capital Report December 31, 2017	Joanne McKee	Information
	10.3	Changes to Execution of Contracts Policy	Julia Shin Doi	Approval
	10.4	Change in By-Law 17.3 Audit Committee Mandate	Julia Shin Doi	Approval
	11.	FOR INFORMATION		
	11.1	Ryerson Performance Indicators	Glenn Craney	Information
	11.2	Ryerson Communication Report	Jennifer Grass	Information
	12.	TERMINATION		
1:50		NEXT MEETING OF THE BOARD – April 26, 2018		