

BOARD OF GOVERNORS

April 26, 2018

Jorgenson Hall – JOR 1410

380 Victoria Street

12:00 p.m. to 2:00 p.m.

		AGENDA			
TIME		ITEM	PRESENTER	ACTION	PAGE
12:00	1.	IN-CAMERA DISCUSSION (Board Members Only)	Janice Fukakusa	Information	
	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
		END OF IN-CAMERA SESSION			
	3.	INTRODUCTION			
12:30	3.1	Chair's Remarks	Janice Fukakusa	Information	
	3.2	Approval of the April 26, 2018 Agenda	Janice Fukakusa	Approval	
12:35	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	53-55
	4.1	PhD Student Presentation: Winner of Ryerson's 3-Minute Thesis Competition "The Real Future: Mixed Traffic with Human-Driven Vehicles and Autonomous Vehicles"	Lama Al Faseeh	Information	
	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	56-59
	5.1	Ted Rogers Students' Society Referendum Report		Information	
12:45	6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	60-62
12:50	7.	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Tony Staffieri	Information	
	7.1	2018-19 University Budget	Mohamed Lachemi Michael Benarroch Glenn Craney Joanne McKee	Approvals	63-122

	7.2	Mental Health- Impact of Last Year's Budget Investment	John Austin		
1:10	8	Universal Transit Pass (U-Pass) Referendum Proposal	John Austin Daniel Lis	Approval	123-180
1:30	9.	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	Information	
	9.1	Funded projections and Valuation Assumptions of the Ryerson Retirement Pension Plan (RRPP) January 1, 2018	Deborah Brown Christina Sass-Kortsak	Information	181-204
1:35	10.	Brampton Presentation - Ryerson's Next Big Idea	Mohamed Lachemi	Information	205-222
	11.	CONSENT AGENDA			
	11.1	Approval of the March 29, 2018 Minutes	Janice Fukakusa	Approval	223-227
	11.2	Amendments to the "ERPC Summary of Delegated Roles & Responsibilities in the Governance of the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	Approval	228-234
	11.3	Amendments to the Ryerson Retirement Pension Plan Statement of Investment Policies and Procedures (SIP&P)	Joanne McKee	Approval	235-253
	12.	FOR INFORMATION			
	12.1	Ryerson Communication Report	Jennifer Grass	Information	254-258
2:00	13.	TERMINATION			
		NEXT MEETING OF THE BOARD – June 28, 2018, 4:00 p.m. to 6:00 p.m.			