



BOARD OF GOVERNORS

April 29, 2019

Jorgenson Hall – JOR 1410

380 Victoria Street

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

Time	Item	Presenter/s	Action	Page
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
	2. IN-CAMERA DISCUSSION (Executive Group Invited)			
	END OF IN-CAMERA SESSION			
	3. INTRODUCTION			
12:40	3.1 Chair's Remarks	Mitch Frazer	Information	
	3.2 Approval of the April 29 2019 Agenda	Mitch Frazer	Approval	
12:45	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	17-20
	4.1 Ryerson Reputation Campaign	Jennifer Grass	Information	
	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
	5.1 Nominations Open for Election of Board Chair	Julia Shin Doi	Information	
1:00	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	
	7. DISCUSSION ITEMS			
1:10	7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Tony Staffieri		
	7.1.1 2019-20 University Budget	Mohamed Lachemi Michael Benarroch Glenn Craney Joanne McKee	Approval	
	7.2 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer		

7.2.1 Funded Projections and Valuation Assumptions of the
Ryerson Retirement Pension Plan (RRPP) December 31,
2018

Christina Sass-Kortsak Information

8. CONSENT AGENDA

8.1 Approval of the March 28, 2019 Minutes

Mitch Frazer **Approval**

8.2 Amendments to the Ryerson Retirement Pension Plan
Statement of Investment Policies and Procedures (SIP&P)

Joanne McKee **Approval**

9. FOR INFORMATION

9.1 University Relations Monthly Metrics and Reach

Jennifer Grass Information

10. TERMINATION

2:00 NEXT MEETING OF THE BOARD – June 27, 2019