



BOARD OF GOVERNORS

September 20, 2019

Jorgenson Hall – JOR 1410

380 Victoria Street

10:30 a.m. to 1:00 p.m.

Time		Item	Presenter/s	Action	Page
10:30	1.	IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
		END OF IN-CAMERA SESSION			
	8.	INTRODUCTION			
	8.1	Chair's Remarks	Mitch Frazer	Information	
	8.2	Approval of the September 20, 2019 Agenda	Mitch Frazer	Approval	
12:00	9.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	85-90
	10.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	91-93
	10.1	Annual Board and Committee Assessment Executive Summary 2018-19		Information	94-95
12:30	11.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	96-99
	11.1	The Academic Year Ahead		Information	100-113
	11.2	Law School	Michael Benarroch Glenn Craney	Information	
	11.3	Senior Leadership Appointments		Information	114-115
12:45	12.	DISCUSSION ITEMS			

12.1	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	Information	
12.1.1	Ryerson Retirement Pension Plan Valuation Report December 31, 2018	Christina Sass-Kortsak	Approval	116-134
12.1.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	Approval	135-136
12.1.3	Appointment of the Third-Party Administrator of the Ryerson Retirement Pension Plan	Christina Sass-Kortsak	Approval	137-139

13. CONSENT AGENDA

13.1	Approval of the June 27, 2019 Minutes	Mitch Frazer	Approval	140-146
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14. FOR INFORMATION

14.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information	147-150
14.2	Board of Governors 2019 Alumni Election Results Report	Julia Shin Doi	Information	151-155
14.3	Senate Meetings Schedule 2019-20	Michael Benarroch	Information	156
14.4	Ryerson University Common Abbreviations	Julia Shin Doi	Information	157-164

1:00 15. TERMINATION

NEXT MEETING OF THE BOARD – November 28, 2019