

**BOARD OF GOVERNORS**

**April 30, 2020**

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

**Video and Teleconference**

<https://ryecast.ryerson.ca/141/Live/1987.aspx>

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>	<b>Page</b>
<b>12:00 1.</b>	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>	Mitch Frazer	Information	
<b>12:15 2.</b>	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>	Mitch Frazer	Information	
	<b>END OF IN-CAMERA SESSION</b>			
<b>1:30 3.</b>	<b>INTRODUCTION</b>			
	3.1 Chair's Remarks	Mitch Frazer	Information	
	3.2 Approval of the April 30, 2020 Agenda	Mitch Frazer	<b>Approval</b>	
<b>4.</b>	<b>REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information	<b>121-124</b>
<b>5.</b>	<b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	<b>125</b>
	5.1 2020 Board Election Report			<b>126-130</b>
<b>6.</b>	<b>REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	Michael Benarroch	Information	<b>131-134</b>
	6.1 Ryerson Students' Union Operating Agreement	Michael Benarroch Jen McMillen Julia Shin Doi	<b>Ratification</b>	<b>135-138</b>
<b>1:45 7.</b>	<b>DISCUSSION ITEMS</b>			
	7.1 <b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Mitch Frazer		
	7.1.1 2020-21 Preliminary Budget Priorities and Expenditures	Mohamed Lachemi Michael Benarroch Glenn Craney Joanne McKee	<b>Approval</b>	<b>139-185</b>
	7.2 <b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE</b>	Mitch Frazer		

7.2.1	Amendments to the Ryerson Retirement Pension Plan Statement of Investment Policies & Procedures	Jan Neiman	<b>Approval</b>	<b>186-223</b>
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7.2.2	OMERS 2019 Investment Fund Review	Joanne McKee	Information	<b>224-241</b>
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**8. CONSENT AGENDA**

8.1	Approval of the March 31, 2020 Minutes	Mitch Frazer	<b>Approval</b>	<b>242-248</b>
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**9. FOR INFORMATION**

9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information	<b>249-251</b>
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**10. TERMINATION**

<b>2:00</b>	<b>NEXT MEETING OF THE BOARD – June 30, 2020</b>
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