

BOARD OF GOVERNORS
June 30, 2020
4:00 p.m. to 6:00 p.m.
Video and Teleconference

Time		Item	Presenter/s	Action	Page
4:00	1.	IN-CAMERA DISCUSSION (Board Members Only)			
4:15	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
		END OF IN-CAMERA DISCUSSION			
4:45	3.	INTRODUCTION			
	3.1	Chair's Remarks	Mitch Frazer	Information	
	3.2	Approval of the June 30, 2020 Agenda	Mitch Frazer	Approval	
4:50	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	28-38
	4.1	Tribute to Mitch Frazer, Chair, Board of Governors			
5:10	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	39-41
	5.1	Nominations closed for Election of Chair Nominations open for Election of Vice Chair	Julia Shin Doi	Information	
	5.2	Board of Governors Student Leadership Award and Medal	Julia Shin Doi	Information	
	5.3	Annual Board Assessments	Julia Shin Doi	Information	
5:15	6.	REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT, ACADEMIC	Saeed Zolfaghari	Information	42-47
5:30	7.	REPORT FROM THE VICE PRESIDENT, EQUITY AND COMMUNITY INCLUSION	Denise O'Neil Green	Information	
	7.1	Equity and Community Inclusion at Ryerson	Denise O'Neil Green	Information	48-58
5:45	8.	DISCUSSION ITEMS			
	8.1	REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Tony Staffieri	Information	
	8.2	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer	Information	

8.2.1	Audited Fund Financial Statements of the Ryerson Retirement Pension Plan January 1, 2020 and Audit Findings for the year ending December 31, 2019	Joanne McKee	Approval	59-113
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9. CONSENT AGENDA

9.1	Approval of the April 30, 2020 Minutes	Mitch Frazer	Approval	114-120
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10. FOR INFORMATION

10.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information	121-124
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10.2	Canadian Graduate and Professional Student Survey 2019	Glenn Craney	Information	125-156
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10.3	First-Year Student Survey 2019	Glenn Craney	Information	157-185
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10.4	Annual Environmental Health and Safety Report	Deborah Brown Glenda Mallon	Information	186-188
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6:00 11. TERMINATION