

**BOARD OF GOVERNORS**  
**October 1, 2020**  
**2:00 p.m. to 4:00 p.m.**  
**Video and Teleconference**  
**Watch Live Stream: <https://youtu.be/2JXzOdI1zmU>**

Time	Item	Presenter/s	Action	Page
2:00	1. <b>IN-CAMERA DISCUSSION (Board Members Only)</b>	Tony Staffieri	Information	
2:10	2. <b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>	Tony Staffieri	Information	
	<b>END OF IN-CAMERA SESSION</b>			
2:25	3. <b>INTRODUCTION</b>			
	3.1 Chair's Remarks	Tony Staffieri	Information	
	3.2 Approval of the October 1, 2020 Agenda	Tony Staffieri	<b>Approval</b>	
2:30	4. <b>REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information	
	4.1 Opportunities Working Group	Jen McMillen	Information	
	4.2 Update on Strategic Mandate Agreement 3	Mohamed Lachemi Glenn Craney	Information	
3:10	5. <b>REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	
	5.1 Annual Board and Committee Assessment Executive Summary 2019-20	Julia Shin Doi	Information	
3:20	6. <b>REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC</b>	Saeed Zolfaghari	Information	
	6.1 The Academic Year Ahead	Saeed Zolfaghari	Information	
	6.2 Senior Leadership Appointments	Saeed Zolfaghari	Information	
	6.3 Ryerson Graduate Students' Union Referendum Proposal	Jen McMillen	<b>Approval</b>	
3:45	7. <b>DISCUSSION ITEMS</b>			
	7.1 <b>REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE</b>	Jack Cockwell	Information	

7.2	<b>REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	David Porter	Information
7.3	<b>REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>	Andrew McKee	Information
7.3.1	Ryerson Retirement Pension Plan Valuation Report December 31, 2019	Joanne McKee Jan Neiman	<b>Approval</b>
7.3.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Joanne McKee Jan Neiman	<b>Approval</b>
7.3.3	Amendments to Ryerson Retirement Pension Plan Roles and Responsibilities	Joanne McKee	<b>Approval</b>
<b>8.</b>	<b>CONSENT AGENDA</b>		
8.1	Approval of the June 30, 2020 Minutes	Tony Staffieri	<b>Approval</b>
<b>9.</b>	<b>FOR INFORMATION</b>		
9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
9.2	Board of Governors 2020 Alumni Election Results Report	Julia Shin Doi	Information
9.3	Senate Meetings Schedule 2020-21	Saeed Zolfaghari	Information
9.4	Ryerson University Common Abbreviations	Julia Shin Doi	Information
<b>4:0010.</b>	<b>TERMINATION</b>		
	<b>NEXT MEETING OF THE BOARD</b> – November 30, 2020		