

BOARD OF GOVERNORS

November 30, 2020

12:30 p.m. to 2:30 p.m.

Video and Teleconference

Livestream: <https://youtu.be/KlQEn3ajzxw>

Time	Item	Presenter(s)	Action	Page
12:30	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information	
12:35	2. IN-CAMERA DISCUSSION (Executive Group Invited)	Tony Staffieri	Information	
END OF IN-CAMERA SESSION				
1:10	3. INTRODUCTION			
	3.1 Chair's Remarks	Tony Staffieri	Information	
	3.2 Approval of the November 30, 2020 Agenda	Tony Staffieri	Approval	
1:15	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	
	4.1 Opportunities Working Group: Ryerson Online	Gary Hepburn	Information	
1:50	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	
1:55	6. REPORT FROM THE INTERIM-PROVOST AND VICE PRESIDENT ACADEMIC	Saeed Zolfaghari	Information	
	6.1 Ryerson University Library: Digital Infrastructure and Innovation	Carol Shepstone	Information	
	7. DISCUSSION ITEMS			
2:15	7.1 REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Jack Cockwell	Information	
2:20	7.2 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	Information	
	7.2.1 Fiera Capital Report - September 30, 2020	Joanne McKee	Information	

7.2.2	2020-21 Enrolment and Budget Update	Glenn Craney	Information
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7.2.3	Financial Statements (unaudited) for the period ending October 31, 2020	Joanne McKee	Approval
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7.2.4	Purchasing Policy Amendments	Joanne McKee	Approval
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7.2.5	Review of Revenue and Expenditures for Masters of Fine Arts in Scriptwriting and Story Design and Doctor of Media & Design Innovation	Glenn Craney	Approval
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8. CONSENT AGENDA

8.1	Approval of the October 1, 2020 Minutes	Tony Staffieri	Approval
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9. FOR INFORMATION

9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
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9.2	Periodic Program Review Summary and Implementation Plan Reports approved in 2019-2020	Saeed Zolfaghari Kelly MacKay	Information
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10. TERMINATION

2:30	NEXT MEETING OF THE BOARD – January 29, 2021
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Index of Presenters

Board Members:

Jack Cockwell, Vice-Chair
Mohamed Lachemi, President & Vice-Chancellor
Catherine Paisley, Chair of the Audit Committee
David Porter, Chair of the Finance Committee
Tony Staffieri, Board Chair

Executive Group Members:

Deborah Brown, Vice-President, Administration and Operations
Glenn Craney, Deputy Provost and Vice-Provost, University Planning
Jennifer Grass, Assistant Vice-President, University Relations
Joanne McKee, Chief Financial Officer
Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer
Saeed Zolfaghari, Interim-Provost and Vice-President, Academic

Senior Management and Other Presenters:

Mark Dettweiler, Executive Director, Campus Development
Gary Hepburn, Dean, The G. Raymond Chang School of Continuing Education
Kelly MacKay, Vice-Provost, Academic
Glenda Mallon, Assistant Vice-President, Facilities Management and Development
Carol Shepstone, Chief Librarian