

**BOARD OF GOVERNORS**

**June 29, 2021**

**4:00 p.m. to 6:00 p.m.**

**Video and Teleconference**

**Live Stream Link: <https://youtu.be/9gavUYGAYgg>**

<b>Time</b>		<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
<b>4:00</b>	<b>1.</b>	<b>IN-CAMERA DISCUSSION (Board Members Only)</b>		
<b>4:05</b>	<b>2.</b>	<b>IN-CAMERA DISCUSSION (Executive Group Invited)</b>	Tony Staffieri	
		<b>END OF IN-CAMERA SESSION</b>		
<b>4:50</b>	<b>3.</b>	<b>INTRODUCTION</b>		
	3.1	Chair's Remarks	Tony Staffieri	Information
	3.1.1	Recognition of Departing Board Members		
	3.1.2	Recognition of Departing Executive Group Members		
	3.2	Approval of the June 29, 2021 Agenda	Tony Staffieri	<b>Approval</b>
<b>5:00</b>	<b>4.</b>	<b>Report from the President</b>	Mohamed Lachemi	Information
<b>5:10</b>	<b>5.</b>	<b>Report from the Secretary</b>	Julia Shin Doi	Information
<b>5:15</b>	<b>6.</b>	<b>Report from the Interim Provost and Vice President Academic</b>	Saeed Zolfaghari	Information
<b>5:25</b>	<b>7.</b>	<b>Report from the Vice President, Equity and Community Inclusion</b>	Denise O'Neil Green	Information
<b>5:45</b>	<b>8.</b>	<b>DISCUSSION ITEMS</b>		
	8.1	<b>Report from the Chair of the Employee Relations and Pensions Committee</b>	Andrew McKee	

8.1.1	Audited Financial Statements of the Ryerson Retirement Pension Plan and Audit Findings for the year ended December 31, 2020	Joanne McKee	<b>Approval</b>
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8.1.2	Ryerson Retirement Pension Plan Valuation Assumptions and Results for the year ended December 31, 2020	Joanne McKee	<b>Approval</b>
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8.2	<b>Report from the Chair of the Audit Committee</b>	Catherine Paisley	
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8.2.1	Draft Audited Financial Statements for the year ended April 30, 2021	Joanne McKee	<b>Approval</b>
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**9. INFORMATION**

9.1	Report from the Chair of the Executive Committee	Jack Cockwell	Information
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9.2	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
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9.3	Annual Environmental Health and Safety Report 2021	Deborah Brown Glenda Mallon Teresa DuCroix	Information
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**10. CONSENT AGENDA**

10.1	Approval of the April 26, 2021 Minutes	Tony Staffieri	<b>Approval</b>
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10.2	2021-22 Tuition Fee Amendment	Glenn Craney	<b>Approval</b>
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**6:00 11. TERMINATION**

## **Index of Presenters**

### **Board Members:**

Jack Cockwell, Chair of the Executive Committee  
Mohamed Lachemi, President & Vice-Chancellor  
Andrew McKee, Chair of the Employee Relations and Pensions Committee  
Catherine Paisley, Chair of the Audit 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  
Ian Mishkel, Vice President, University Advancement and Alumni Relations  
Denise O'Neil Green, Vice-President, Equity and Community Inclusion  
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:**

Jan Neiman, Director, Pensions and Benefits  
Glenda Mallon, Assistant Vice-President, Facilities Management and Development  
Teresa DuCroix, Director, Environmental Health and Safety