

BOARD OF GOVERNORS
November 29, 2021
3:00 p.m. to 5:00 p.m.
Video and Teleconference
Live Stream Link: https://youtu.be/_biymaqYy3M

Time	Item	Presenter/s	Action
3:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION		
	3.1 Chair's Remarks	Tony Staffieri	Information
	3.2 Approval of the November 29, 2021 Agenda	Tony Staffieri	Approval
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	5.1 <i>Amendments to By-Law No. 1 being the General By-Laws of Ryerson University</i>	Julia Shin Doi	Approval
	6. DISCUSSION ITEMS		
	6.1 Revisions to the <i>Sexual Violence Policy</i>	Denise O'Neil Green Jennifer Simpson Deborah Brown	Approval
	6.2 2020-2021 Sexual Violence Policy Report	Denise O'Neil Green Jennifer Simpson Deborah Brown	Information
	6.3 Report from the Chair of the Employee Relations and Pensions Committee	Andrew McKee	Information
	6.3.1 Ryerson Retirement Pension Plan Amendment no. 6	Jan Neiman	Approval
	6.4 Report from the Chair of the Finance Committee	David Porter	Information

6.4.1 Financial Statements (unaudited) for the period ending October 31, 2021 Joanne McKee

Approval

7. FOR INFORMATION

7.1 **REPORT FROM THE SECRETARY** Julia Shin Doi Information

7.1.1 Board of Governors Election Dates

7.2 **REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC** Jennifer Simpson Information

7.3 **Report from the Chair of the Executive Committee** Jack Cockwell Information

7.4 **Report from the Chair of the Employee Relations and Pensions Committee** Andrew McKee Information

7.4.1 Ryerson Retirement Pension Plan - Financial Projections Joanne McKee Jan Neiman Information

7.5 **Report from the Chair of the Finance Committee** David Porter Information

7.5.1 Fiera Capital Report - September 30, 2021 Joanne McKee Information

7.5.2 2021-22 Enrolment Update Glenn Craney Information

7.6 University Relations Monthly Metrics and Reach Jennifer Grass Information

7.7 Periodic Program Review Summary and Implementation Plan Reports approved in 2020-2021 Jennifer Simpson Kelly MacKay Information

8. CONSENT AGENDA

9. IN-CAMERA DISCUSSION (Executive Group Invited)

5:00 10. TERMINATION

NEXT MEETING: January 31, 2022

Index of Presenters

Board Members:

Jack Cockwell, Vice Chair of the Board, Chair of the Executive Committee
Mohamed Lachemi, President & Vice-Chancellor
Andrew McKee, Chair of the Employee Relations and Pensions Committee
Catherine Paisley, Chair of 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
Joanne McKee, Chief Financial Officer
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
Jennifer Simpson, Provost and Vice-President, Academic

Senior Management and Other Presenters:

Kelly MacKay, Vice-Provost, Academic