

**BOARD OF GOVERNORS**  
**March 29, 2022**  
**3:00 p.m. to 5:00 p.m.**  
**Video and Teleconference**  
**Live Stream Link: <https://youtu.be/CML5op9EHPw>**

<b>Time</b>	<b>Item</b>	<b>Presenter(s)</b>	<b>Action</b>
<b>3:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Tony Staffieri</b>	Information
	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>		
<b>END OF IN-CAMERA SESSION</b>			
<b>3:45</b>	<b>3. INTRODUCTION</b>	<b>Tony Staffieri</b>	Information
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 Approval of the March 29, 2022 Agenda		<b>Approval</b>
<b>3:50</b>	<b>4. REPORT FROM THE PRESIDENT</b>	<b>Mohamed Lachemi</b>	Information
	<b>5. REPORT FROM THE SECRETARY</b>	<b>Julia Shin Doi</b>	Information
	5.1 2022 Board Elections Report		
	<b>6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	<b>Jennifer Simpson</b>	Information
	<b>7. DISCUSSION ITEMS</b>		
<b>3:55</b>	<b>7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	<b>David Porter</b>	Information
	7.1.1 <b>2022-23 Ryerson University Budget: Government Funding Update and Budget Strategy</b>	<b>Mohamed Lachemi</b> <b>Jennifer Simpson</b> <b>Glenn Craney</b>	Information
	7.1.2 Fiera Capital Report – December 31, 2021	Joanne McKee	Information
	7.1.3 Financial Statements (unaudited) for the period ending January 31, 2022	Joanne McKee	<b>Approval</b>

	7.1.4	<b>Review of Revenue and Expenditures for proposed Master of Project Management and Master of Applied Science in Project Management in the Built Environment</b>	Jennifer Simpson Glenn Craney	<b>Approval</b>
	7.1.5	<b>Review of Revenue and Expenditures for proposed Master of Science in Occupational and Public Health</b>	Jennifer Simpson Glenn Craney	<b>Approval</b>
4:00	7.2	<b>REPORT FROM THE VICE-PRESIDENT RESEARCH AND INNOVATION</b>	Steven Liss	Information
	7.2.1	Scholarly, Research and Creative Activities (“SRC”) at Ryerson University: Scaling SRC Through Partnership and Collaboration		
4:30	7.3	<b>Faculty of Community Services Society Referendum Proposal</b>	Jen McMillen	<b>Approval</b>
8.		<b>CONSENT AGENDA</b>		
	8.1	Approval of the January 31, 2022 Minutes	Tony Staffieri	<b>Approval</b>
9.		<b>FOR INFORMATION</b>		
	9.1	Ryerson Performance Indicators and Core Performance Measures	Glenn Craney	Information
5:00	10.	<b>TERMINATION</b>		
		<b>NEXT MEETING OF THE BOARD – April 28, 2022</b>		

## **Index of Presenters**

### **Board Members:**

Jack Cockwell, Chair of the Governance Committee  
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:**

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

### **Senior Management and Other Presenters:**

Jennifer MacInnis, Associate General Counsel and Assistant Secretary of the Board of Governors  
Glenda Mallon, Assistant Vice-President, Facilities Management and Development  
Jen McMillen, Vice-Provost, Students  
Mark Patterson, Executive Director, Magnet