

BOARD OF GOVERNORS
September 28, 2022
Jorgenson Hall – JOR 1410
380 Victoria Street
2:00 p.m. to 4:00 p.m.
 Live Stream: <https://youtu.be/AD0RlpUgkI0>

Time	Item	Presenter/s	Action
2:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
	2. IN-CAMERA DISCUSSION (Executive Group Invited)	Tony Staffieri	Information
	END OF IN-CAMERA SESSION		
	3. INTRODUCTION	Tony Staffieri	
	3.1 Welcome		
	3.1.1 Land Acknowledgement		
	3.1.2 Chair's Remarks		
	3.2 Approval of the September 28, 2022 Agenda		Approval
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Jennifer Simpson	Information
	7. REPORT FROM THE VICE-PRESIDENT, ADMINISTRATION AND OPERATIONS	Saeed Zolfaghari	Information
3:15	8. DISCUSSION ITEMS		
	8.1 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE	Rob Graham	Information

8.1.1	Ryerson Retirement Pension Plan Valuation Report at March 31, 2022	Joanne McKee Jan Neiman	Approval
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8.1.2	Appointment of the Actuary for the Ryerson Retirement Pension Plan	Jan Neiman	Approval
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8.2	Student Wellbeing Centre Referendum Proposal	Jen McMillen	Approval
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9. FOR INFORMATION

9.1	Toronto Metropolitan University Common Abbreviations	Julia Shin Doi	Information
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9.2	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
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10. CONSENT AGENDA

10.1	Approval of the June 30, 2022 Minutes	Tony Staffieri	Approval
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4:00 11. TERMINATION

NEXT MEETING: November 30, 2022

Index of Presenters

Board Members:

Rob Graham, Chair of the Employee Relations and Pensions Committee
Mohamed Lachemi, President & Vice-Chancellor
Catherine Paisley, Chair of the Audit Committee and Chair of the Governance Committee
David Porter, Chair of the Finance Committee
Tony Staffieri, Board Chair

Executive Group Members:

Glenn Craney, Chief Strategy Officer
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
Jennifer Simpson, Provost and Vice-President, Academic
Saeed Zolfaghari, Vice-President, Administration and Operations

Senior Management and Other Presenters:

Roberta Iannacito-Provenzano, Vice-Provost, Faculty Affairs
Brian Lesser, Chief Information Officer
Jennifer MacInnis, Associate General Counsel and Assistant Secretary of the Board
Jen McMillen, Vice-Provost, Students
Jan Neiman, Director, Pensions and Benefits
J. Brad Walters, Executive Director & Chief Negotiator, Office of the Vice Provost, Faculty Affairs