

**BOARD OF GOVERNORS**  
**November 30, 2022**  
**Jorgenson Hall – JOR 1410**  
**380 Victoria Street**  
**9:00 a.m. to 11:00 a.m.**  
**Live Stream: <https://youtu.be/8qEdiWmfhUs>**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>
<b>9:00</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	<b>Tony Staffieri</b>	Information
	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>	Tony Staffieri	Information
<b>10:30</b>	<b>END OF IN-CAMERA SESSION</b>		
	<b>4. INTRODUCTION</b>	<b>Tony Staffieri</b>	
	4.1 Welcome		
	4.1.1 Land Acknowledgement		
	4.1.2 Chair's Remarks		
	4.2 Approval of the November 30, 2022 Agenda		<b>Approval</b>
	<b>5. REPORT FROM THE PRESIDENT</b>	<b>Mohamed Lachemi</b>	Information
	<b>6. REPORT FROM THE SECRETARY</b>	<b>Julia Shin Doi</b>	Information
	6.1 Board of Governors Election Dates 2023		
	<b>7. REPORT FROM THE INTERIM PROVOST AND VICE PRESIDENT ACADEMIC</b>	<b>Roberta Iannacito-Provenzano</b>	Information
	7.1 The Academic Year Ahead		
<b>10:50</b>	<b>8. DISCUSSION ITEMS</b>		
	<b>8.1 REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSIONS COMMITTEE</b>	<b>Rob Graham</b>	Information

8.1.1 Amendment #7 to the Ryerson Retirement Pension Plan

**Joanne McKee  
Jan Neiman  
Jenny O'Donnell**

**Approval**

8.1.2 Amended and Restated Total Earnings Supplemental Plan for Employees of Ryerson University

**Joanne McKee  
Jan Neiman  
Jenny O'Donnell**

**Approval**

**9. REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE**

**David Porter**

Information

9.1 Financial Statements (unaudited) for the period ending October 31, 2022

**Joanne McKee**

**Approval**

**10. FOR INFORMATION**

10.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE

David Porter

Information

10.1.1 Fiera Capital Report - September 30, 2022

Joanne McKee

Information

10.1.2 2022-23 Enrolment Update

Glenn Craney

Information

10.2 2021-2022 Sexual Violence Policy Report

Anver Saloojee  
Roberta Iannacito-Provenzano  
Saeed Zolfaghari  
Jen McMillen

Information

10.3 Periodic Program Review Summary and Implementation Plan Reports approved in 2021-2022

Roberta Iannacito-Provenzano  
Cynthia Holmes

Information

10.4 Graduating Student Survey 2021

Glenn Craney

Information

**11. CONSENT AGENDA**

11.1 Approval of the September 28, 2022 Minutes

**Tony Staffieri**

**Approval**

**11:00 12. TERMINATION**

**NEXT MEETING: January 30, 2023**

## **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  
Roberta Iannacito-Provenzano, Interim Provost and Vice-President, Academic  
Joanne McKee, Chief Financial Officer  
Anver Saloojee, Interim Vice-President, Equity and Community Inclusion  
Julia Shin Doi, General Counsel, Secretary of the Board of Governors, and University Privacy Officer  
Saeed Zolfaghari, Vice-President, Administration and Operations

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

Molly Anthony, Director, Real Estate, Facilities Management and Development  
Mira Backo-Shannon, Vice-President, Clinical Programs and Innovation, Ontario Health (Central Region); Fellow, Health System Learning at The Institute for Better Health, Trillium Health Partners  
Cynthia Holmes, Interim Vice-Provost, Academic  
Glenda Mallon, Assistant Vice President, Facilities Management & Development  
Jen McMillen, Vice-Provost, Students  
Jan Neiman, Director, Pensions and Benefits  
Jenny O'Donnell, Chief Human Resources Officer  
Andrew Padmos, Dean of Record for Toronto Metropolitan University School of Medicine