



BOARD OF GOVERNORS
Tuesday, January 28, 2020
Jorgenson Hall – JOR 1410
12:00 p.m. to 2:00 p.m.
MINUTES

Minutes of a meeting of the Board of Governors of Ryerson University (the “University”) held on Tuesday, January 28, 2020, at 12:00 p.m.

ATTENDANCE:

Present: K. Bahnman, S. Bukhari, I. Chandran, J. Cockwell, J. Dallaire, C. Ellis, M. Frazer (Chair), J. Gonzales, H. Harb, M. Lachemi, M. Kolios, R. Khonsari, C. MacDonald, A. McKee, C. Paisley, D. Porter, M. Rodrigues, S. Sinha

Regrets: J. Fukakusa, M. Ien, N. Mohamed, T. Staffieri (Vice-Chair)

Board Secretariat:

J. Shin Doi, General Counsel and Secretary of the Board of Governors
H. Driscoll, Director, Governance
J. MacInnis, Senior Legal Counsel and Assistant Secretary
V. Luckiram, Governance Coordinator

Others in Attendance:

M. Benarroch, Provost and Vice President, Academic
D. Brown, Vice President, Administration and Operations
G. Craney, Deputy Provost and Vice Provost, University Planning
M. Forbes, Chief of Staff & Executive Director, Communications
J. Grass, Assistant Vice President, University Relations
K. MacKay, Vice Provost, Academic
G. Mallon, Interim Assistant Vice President, Facilities Management and Development
M. McEachrane Mikhail, Executive Director, Office of Provost and Vice President Academic
J. McKee, Chief Financial Officer
J. McMillen, Vice Provost, Students
I. Mishkel, Vice President, University Advancement and Alumni Relations
D. O’Neil Green, Vice President, Equity and Community Inclusion
A. Saloojee, Assistant Vice President, International

- 1. IN-CAMERA DISCUSSION (Board Members Only)**
- 2. IN-CAMERA DISCUSSION (Executive Group Invited)**

END OF IN-CAMERA DISCUSSION

3. INTRODUCTION

4.1 Chair's Remarks

M. Frazer opened his remarks with an acknowledgement of the land and welcomed Board members back after the New Year. M. Frazer thanked the Ryerson Image Centre for providing Board members with copies of their new book "Extending the frame: 40 Years of Gallery TPW". The book was created in conjunction with a new exhibit that opened at the RIC on January 22, 2020, and is curated by Master's students in Ryerson's Film and Photography Preservation and Collections Management program.

4.2 Approval of the January 28, 2020 Agenda

The agenda was approved as presented.

4. REPORT FROM THE PRESIDENT

M. Lachemi congratulated Nadir Mohamed on his appointment as a member of the Order of Canada; and advised that there were five other recipients with connections to the University including honorary doctorate recipients James Cameron, Heather Reisman, and Mitchell Cohen; alumnus Ronald Besse; and vice-chair and co-founder of the Ryerson City Building Institute, Ken Greenberg.

M. Lachemi also congratulated J. McKee, who won the 2019 Council of Finance Officers – Universities of Ontario Distinguished Leadership Award for the second time, marking her outstanding contributions to the management of higher education.

M. Lachemi reported that the University and the City of Brampton announced an agreement to establish the Brampton Innovation Zone. This new zone will be modelled on the University's existing zone network, offering mentorship and access to valuable resources for Brampton-based entrepreneurs with the aim to train and retain local talent to create an innovation ecosystem in the city.

M. Lachemi reported that the DMZ and the Rogers Cybersecure Catalyst have launched a new accelerator. M. Lachemi advised that the Catalyst Cyber Accelerator will be located in Brampton and supported by both private and public organizations. M. Lachemi noted that the federal government is also supporting the accelerator through FedDev Ontario and the City of Brampton. M. Lachemi said the accelerator is now accepting applications to its first cohort, which will begin programming in May.

M. Lachemi reported that the University's strategic vision will be an umbrella document that encompasses the Academic Plan, the Strategy for Internationalization, the Master Plan, and the Fundraising Plan and will guide the University for the next ten years. M. Lachemi shared the vision,

values and commitments being developed by the University based on the feedback of the community and advised that the University will continue to update the Board as the process continues.

M. Lachemi welcomed C. Shepstone, Chief Librarian, who presented a video demonstrating the work of Paul Benson, one of the four recipients of the Library DME Lab Creators.

M. Frazer congratulated L. Stevens on being accepted to Osgoode Law School. M. Frazer welcomed Donna Young, the inaugural dean of the Faculty of Law.

5. REPORT FROM THE SECRETARY

J. Shin Doi spoke to the Board Meeting Emergency Plan included in the materials provided to Board members and thanked J. MacInnis and D. Campbell, Executive Director, Campus Safety and Security, for their help in developing the emergency procedures for the fourteenth floor.

6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC

M. Benarroch introduced D. Young, the inaugural Dean of Law, and provided an overview of D. Young's academic and professional credentials and accomplishments.

M. Benarroch provided highlights of the Academic Plan and summarized the feedback received from the community. M. Benarroch spoke to values and priorities being incorporated in the plan based on the recurring themes found through community consultations.

7. DISCUSSION ITEMS

8.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE

8.1.1 Introduction to the 2020-21 Budget Process

M. Frazer reported that the Finance Committee met on January 28, 2020 and discussed the budget process at the University.

8.1.2 Review of Revenue and Expenditures for proposed Doctor of Philosophy in Management

M. Frazer reported that the Finance Committee resolved to bring forward a resolution regarding a review of revenue and expenditures for the proposed Doctor of Philosophy in Management.

It was moved, seconded and carried:

BE IT AND IT IS HEREBY RESOLVED:

THAT on the basis of the review carried out, the program approvals of Senate, and on the basis of the planned revenue and expenditures presented, the new Doctor of Philosophy (Ph.D.) in Management is

a) deemed financially viable, and

b) may be offered September 2020 at the discretion of the Provost and Vice President Academic.

8. CONSENT AGENDA

9. FOR INFORMATION

10. TERMINATION

NEXT MEETING OF THE BOARD – March 31, 2020