



BOARD OF GOVERNORS

June 28, 2018

Jorgenson Hall – JOR 1410

380 Victoria Street

4:00 p.m. to 6:00 p.m.

Time		Item	Presenter/s	Action	Page
4:00	1.	IN-CAMERA DISCUSSION (Board Members Only)			
		END OF IN-CAMERA DISCUSSION			
4:50	3.	INTRODUCTION			
	3.1	Chair's Remarks	Janice Fukakusa	Information	
	3.2	Approval of the June 28, 2018 Agenda	Janice Fukakusa	Approval	
4:55	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	52-57
	4.1	Chancellor Search Update	Mohamed Lachemi	Information	
	4.2	Brampton Presentation – Ryerson's Next Big Idea	Mohamed Lachemi	Information	58-78
5:30	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	79
	5.1	Board of Governors Student Leadership Award and Medal	Julia Shin Doi	Information	80
	5.2	Annual Board Assessments	Julia Shin Doi	Information	
	5.3	Board Succession	Julia Shin Doi	Information	
	6.	REPORT FROM THE ACTING PROVOST AND VICE PRESIDENT ACADEMIC	Glenn Craney	Information	
	7.	DISCUSSION ITEMS			
	7.2	REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE	Jack Cockwell	Information	
	7.2.1	Draft Audited Financial Statements -Year Ended April 30, Joanne McKee		Approval	81-117

2018

7.3 **REPORT FROM THE CHAIR OF THE EMPLOYEE RELATION AND PENSION COMMITTEE** Mitch Frazer

7.3.1 Audited Financial Statements of the Ryerson Retirement Pension Plan (RRPP) January 1, 2018 and Audit Findings for the year ending December 31, 2017 Joanne McKee **Approval** **118-158**

7.3.2 Funded projections and Valuation assumptions of the Ryerson Retirement Pension Plan (RRPP) January 1, 2018 Mitch Frazer
Christina Sass-Kortsak **Approval** **159-184**

8. CONSENT AGENDA

8.1 Approval of the April 26, 2018 Minutes Janice Fukakusa **Approval** **185-190**

8.2 2017 Environmental Health and Safety Report Deborah Brown Information **191-201**

9. FOR INFORMATION

9.1 Ryerson Communication Report Jennifer Grass Information **202-206**

9.2 National Survey of Student Engagement 2017 Glenn Craney Information **207-235**

6:00 10. TERMINATION