



BOARD OF GOVERNORS
September 26, 2018
 Jorgenson Hall – JOR 1410
 380 Victoria Street
12:30 p.m. to 2:30 p.m.

Time		Item	Presenter/s	Action	Page
12:30	1.	IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
	3.	REPORT FROM THE VICE PRESIDENT ADMINISTRATION AND OPERATIONS	Deborah Brown	Information	
		END OF IN-CAMERA SESSION			
	4.	INTRODUCTION			
12:55	4.1	Chair's Remarks	Mitch Frazer	Information	
	4.2	Approval of the September 26, 2018 Agenda	Mitch Frazer	Approval	
	5.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	
	5.1	Senior Leadership Appointments	Mohamed Lachemi	Information	44-49
1:15	6.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	50-51
	6.1	Annual Board and Committee Assessment Executive Summary 2018-19	Julia Shin Doi	Information	52
1:20	7.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	
	7.1	Provost and Vice President Academic Update	Michael Benarroch	Information	53-61
	8.	DISCUSSION ITEMS			
1:35	8.1	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer		
	8.1.1	Investment Policy for Expendable Funds Investment Policy for Non-Expendable Funds	Joanne McKee	Approval	62-83
1:45	8.2	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS	Mitch Frazer		

AND PENSION COMMITTEE

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|-------|--|------------------------|-----------------|---------------|
| 8.2.1 | Appointment of the Actuary for the Ryerson Retirement Pension Plan | Christina Sass-Kortsak | Approval | 84-85 |
| 8.2.2 | Amendment to the Ryerson Retirement Pension Plan Statement of Investment Policies and Procedures (SIP&P) | Joanne McKee | Approval | 86-103 |

9. CONSENT AGENDA

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|-----|---------------------------------------|--------------|-----------------|----------------|
| 9.1 | Approval of the June 28, 2018 Minutes | Mitch Frazer | Approval | 104-109 |
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10. FOR INFORMATION

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|------|--|-------------------|-------------|----------------|
| 10.1 | Alumni Election Report 2018 | Julia Shin Doi | Information | 110-112 |
| 10.2 | University Relations Monthly Metrics and Reach | Jennifer Grass | Information | 113-114 |
| 10.3 | Senate Meetings Schedule 2018-19 | Michael Benarroch | Information | 115 |
| 10.4 | Ryerson University Common Abbreviations | Julia Shin Doi | Information | 116-123 |

11. TERMINATION

2:30 **NEXT MEETING OF THE BOARD** – November 29, 2018