



**BOARD OF GOVERNORS**

**March 28, 2019**

Jorgenson Hall – JOR 1410

380 Victoria Street

**12:30 p.m. to 2:00 p.m.**

<b>Time</b>	<b>Item</b>	<b>Presenter/s</b>	<b>Action</b>	<b>Page</b>
<b>12:30</b>	<b>1. IN-CAMERA DISCUSSION (Board Members Only)</b>	Mitch Frazer	Information	
	<b>2. IN-CAMERA DISCUSSION (Executive Group Invited)</b>			
	<b>END OF IN-CAMERA SESSION</b>			
	<b>3. INTRODUCTION</b>			
<b>1:00</b>	3.1 Chair's Remarks	Mitch Frazer	Information	
	3.2 Approval of the March 28, 2019 Agenda	Mitch Frazer	<b>Approval</b>	
<b>1:05</b>	<b>4. REPORT FROM THE PRESIDENT</b>	Mohamed Lachemi	Information	<b>65-72</b>
<b>1:15</b>	<b>5. REPORT FROM THE SECRETARY</b>	Julia Shin Doi	Information	<b>73</b>
	5.1 2019 Board Election Report			<b>74-81</b>
<b>1:20</b>	<b>6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC</b>	Michael Benarroch	Information	<b>82-85</b>
	<b>7. DISCUSSION ITEMS</b>			
<b>1:25</b>	<b>7.1 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE</b>	Tony Staffieri		
	7.1.1 2019-20 Budget: Government Funding Update and Budget Strategy	Mohamed Lachemi Michael Benarroch Glenn Craney	Information	<b>86-91</b>
<b>1:35</b>	<b>7.2 REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION</b>	Steven Liss		
	7.2.1 Research at Ryerson			<b>92-103</b>

<b>1:55</b>	7.3	We the Students Campaign Presentation	Maklane DeWever, RSU Leizl Yance, CESAR	Information	
<b>8.</b>		<b>CONSENT AGENDA</b>			
	8.1	Approval of the January 31, 2019 Minutes	Mitch Frazer	<b>Approval</b>	<b>104-106</b>
	8.2	Fiera Capital Report December 31, 2018	Joanne McKee	Information	<b>107-127</b>
<b>9.</b>		<b>FOR INFORMATION</b>			
	9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information	<b>128-131</b>
	9.2	Ryerson Performance Indicators	Glenn Craney		<b>132-157</b>
<b>10.</b>		<b>TERMINATION</b>			
<b>2:00</b>		<b>NEXT MEETING OF THE BOARD – April 29, 2019</b>			