



BOARD OF GOVERNORS

June 27, 2019

Jorgenson Hall – JOR 1410

380 Victoria Street

4:00 p.m. to 5:30 p.m.

Time		Item	Presenter/s	Action	Page
4:00	1.	IN-CAMERA DISCUSSION (Board Members Only)			
4:20	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
		END OF IN-CAMERA DISCUSSION			
4:35	3.	INTRODUCTION			
	3.1	Chair's Remarks	Mitch Frazer	Information	
	3.2	Approval of the June 27, 2019 Agenda	Mitch Frazer	Approval	
4:40	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	3-10
	4.1	Ryerson Faculty of Law – A Brand with Attitude	Jennifer Grass	Information	11-26
4:55	5.	REPORT FROM THE SECRETARY	Julia Shin Doi		
	5.1	Nominations Closed for Election of Board Vice Chair	Julia Shin Doi	Information	27-28
	5.2	Board of Governors Student Leadership Award and Medal	Julia Shin Doi	Information	29
	5.3	Annual Board Assessments	Julia Shin Doi	Information	
5:00	6.	REPORT FROM THE VICE PRESIDENT, EQUITY AND COMMUNITY INCLUSION	Denise O'Neil Green		
	6.1	Equity and Community Inclusion at Ryerson	Denise O'Neil Green	Information	30-96
	7.	DISCUSSION ITEMS			
	7.1	REPORT FROM THE CHAIR OF THE AUDIT COMMITTEE	Jack Cockwell	Information	

7.1.1	Draft Audited Financial Statements -Year Ended April 30, 2019	Joanne McKee	Approval	97-134
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7.2	REPORT FROM THE CHAIR OF THE EMPLOYEE RELATIONS AND PENSION COMMITTEE	Mitch Frazer		
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7.2.1	Audited Financial Statements of the Ryerson Retirement Pension Plan (RRPP) January 1, 2019 and Audit Findings for the year ending December 31, 2018	Joanne McKee	Approval	135-185
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7.2.2	Funded projections and Valuation assumptions of the Ryerson Retirement Pension Plan (RRPP) December 31, 2018	Mitch Frazer Christina Sass-Kortsak	Approval	186-212
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8.	CONSENT AGENDA			
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8.1	REPORT FROM PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	213-218
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8.2	Approval of the April 29, 2019 Minutes	Mitch Frazer	Approval	219-223
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8.3	2018 Environmental Health and Safety Report	Deborah Brown	Information	224-272
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9.	FOR INFORMATION			
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9.1	Ryerson Communication Report	Jennifer Grass	Information	273-276
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9.2	Graduating Student Survey 2018	Glenn Craney	Information	277-307
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5:30	10.	TERMINATION		
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