

BOARD OF GOVERNORS
November 28, 2019
11:30 a.m. to 1:00 p.m.
Daphne Cockwell Complex – DCC 707 & 709

Time		Item	Presenter/s	Action	Page
11:30	1.	IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
11:45	2.	IN-CAMERA DISCUSSION (Executive Group Invited)			
END OF IN-CAMERA SESSION					
12:00	3.	INTRODUCTION			
	3.1	Chair's Remarks	Mitch Frazer	Information	
	3.2	Approval of the November 28, 2019 Agenda	Mitch Frazer	Approval	
12:05	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	22-31
12:20	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information	32-34
12:25	6.	REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	35-55
12:35	7.	DISCUSSION ITEMS			
	7.1	Sexual Violence Policy	Denise O'Neil Green Michael Benarroch Deborah Brown	Approval	56-164
12:45	7.2	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer		
	7.2.1	Fiera Capital Report - September 30, 2019	Joanne McKee	Information	165-187
	7.2.2	Financial Statements (unaudited) for the period ending October 31, 2019	Joanne McKee	Approval	188-196
	7.2.3	Revenue and Expenditures for Bachelor of Fine Arts in Professional Music	Michael Benarroch Glenn Craney	Approval	197-201
	7.2.4	2019-20 Enrolment Update	Glenn Craney	Information	202-205
	7.2.5	Moody's Update to Ryerson's Credit Analysis	Joanne McKee	Information	206-213

8. CONSENT AGENDA

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|-----|---|--|-----------------|----------------|
| 8.1 | Approval of the September 20, 2019 Minutes | Mitch Frazer | Approval | 214-217 |
| 8.2 | Amendments to the Ryerson Retirement Pension Plan Statement of Investment Policies and Procedures | Christina Sass-Kortsak
Jan Neiman
Joanne McKee | Approval | 218-258 |

9. FOR INFORMATION

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|-----|---|-----------------------------------|-------------|----------------|
| 9.1 | University Relations Monthly Metrics and Reach | Jennifer Grass | Information | 259-262 |
| 9.2 | Periodic Program Review Summary and Implementation Plan Reports approved in 2018-2019 | Michael Benarroch
Kelly MacKay | Information | 263-314 |

10. TERMINATION

1:00 NEXT MEETING OF THE BOARD – January 29, 2020