

BOARD OF GOVERNORS

March 31, 2020

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

Teleconference

Zoom: <https://ryerson.zoom.us/j/253510336>

Time	Item	Presenter/s	Action	Page
12:00	1. IN-CAMERA DISCUSSION (Board Members Only)	Mitch Frazer	Information	
	2. IN-CAMERA DISCUSSION (Executive Group Invited)			
	END OF IN-CAMERA SESSION			
	3. INTRODUCTION			
	3.1 Chair's Remarks	Mitch Frazer	Information	
	3.2 Approval of the March 31, 2020 Agenda	Mitch Frazer	Approval	
	4. REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information	28-36
1:00	5. REPORT FROM THE SECRETARY	Julia Shin Doi	Information	37-38
	5.1 2020 Board Election Report			39-44
	6. REPORT FROM THE PROVOST AND VICE PRESIDENT ACADEMIC	Michael Benarroch	Information	45-59
	7. DISCUSSION ITEMS			
	7.1 REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Tony Staffieri	Information	
	7.2 REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	Mitch Frazer		
	7.2.1 Fiera Capital Report December 31, 2019	Joanne McKee	Information	60-82
	7.2.2 2020-21 Budget: Government Funding Update and Budget Strategy	Mohamed Lachemi Michael Benarroch Glenn Craney	Information	83-99
	7.3 REPORT FROM THE VICE PRESIDENT RESEARCH AND INNOVATION			

1:30	7.3.1	Scholarly, Creative and Research (SRC) Activities at Ryerson: Latest Developments and Plans for 2020-21	Steven Liss	Information	100-109
8.	CONSENT AGENDA				
8.1	Approval of the January 31, 2020 Minutes		Mitch Frazer	Approval	110-115
8.2	Execution of Contracts Policy		Julia Shin Doi Jennifer MacInnis	Approval	116-123
9.	FOR INFORMATION				
9.1	University Relations Monthly Metrics and Reach		Jennifer Grass	Information	124-127
9.2	Ryerson Performance Indicators		Glenn Craney	Information	128-150
10.	TERMINATION				
2:00	NEXT MEETING OF THE BOARD – April 30, 2020				