

BOARD OF GOVERNORS
March 30, 2021
2:00 p.m. to 4:00 p.m.
Video and Teleconference
Livestream: <https://youtu.be/Mp8zvhOQ4TE>

Time		Item	Presenter(s)	Action
2:00	1.	IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	Information
2:05	2.	IN-CAMERA DISCUSSION (Executive Group Invited)		
END OF IN-CAMERA SESSION				
2:35	3.	INTRODUCTION		
	3.1	Chair's Remarks	Tony Staffieri	Information
	3.2	Approval of the March 30, 2021 Agenda	Tony Staffieri	Approval
2:40	4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
2:50	4.1	Opportunities Working Group: Agile Workforce	Jenny O'Donnell	Information
3:10	5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
	5.1	2021 Board Elections Report	Julia Shin Doi	Information
3:15	6.	REPORT FROM THE INTERIM-PROVOST AND VICE PRESIDENT ACADEMIC	Saeed Zolfaghari	Information
3:30	7.	DISCUSSION ITEMS		
	7.1	REPORT FROM THE CHAIR OF THE EXECUTIVE COMMITTEE	Jack Cockwell	Information
	7.2	REPORT FROM THE CHAIR OF THE FINANCE COMMITTEE	David Porter	Information
	7.2.1	Fiera Capital Report – December 31, 2020	Joanne McKee	Information

	7.2.2	2021-22 Budget: Government Funding Update and Budget Strategy	Mohamed Lachemi Saeed Zolfaghari Glenn Craney	Information
3:35	7.3	REPORT FROM THE VICE-PRESIDENT RESEARCH AND INNOVATION	Steven Liss	Information
	7.3.1	Scholarly, Research and Creative (SRC) Activities at Ryerson: Scaling SRC Through Partnership and Collaboration	Steven Liss	Information
8.		CONSENT AGENDA		
	8.1	Approval of the January 29, 2021 Minutes	Tony Staffieri	Approval
	8.2	Authorization to Conduct Business with the Canadian Revenue Agency	Joanne McKee Jennifer MacInnis	Approval
9.		FOR INFORMATION		
	9.1	University Relations Monthly Metrics and Reach	Jennifer Grass	Information
	9.2	Ryerson Performance Indicators	Glenn Craney	Information
4:00	10.	TERMINATION		
		NEXT MEETING OF THE BOARD – April 26, 2021		

Index of Presenters

Board Members:

Jack Cockwell, Chair of the Executive Committee
Mohamed Lachemi, President & Vice-Chancellor
Catherine Paisley, Chair of the Audit Committee
David Porter, Chair of the Finance Committee
Tony Staffieri, Board Chair

Executive Group Members:

Glenn Craney, Deputy Provost and Vice-Provost, University Planning
Jennifer Grass, Assistant Vice-President, University Relations
Steven Liss, Vice-President, Research and Innovation
Joanne McKee, Chief Financial Officer
Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer
Saeed Zolfaghari, Interim-Provost and Vice-President, Academic

Senior Management and Other Presenters:

Jennifer MacInnis, Associate General Counsel and Assistant Secretary
Jenny O'Donnell, Chief Human Resources Officer
Richard Simm, Partner and Managing Director, KPMG