

BOARD OF GOVERNORS
June 30, 2022
1:00 p.m. to 3:00 p.m.
Hybrid Format
Live Stream: <https://youtu.be/TWAQIY5Fpf0>

Time	Item	Presenter(s)	Action
1:00 1.	IN-CAMERA DISCUSSION (Board Members Only)	Tony Staffieri	
1:10 2.	IN-CAMERA DISCUSSION (Executive Group Invited)		
	END OF IN-CAMERA SESSION		
3.	INTRODUCTION	Tony Staffieri	
3.1	Welcome		
3.1.1	Land Acknowledgement		
3.1.2	Chair's Remarks		
3.1.2.1	Recognition of Departing Board Members		
3.2	Approval of the June 30, 2022 Agenda		Approval
4.	REPORT FROM THE PRESIDENT	Mohamed Lachemi	Information
5.	REPORT FROM THE SECRETARY	Julia Shin Doi	Information
5.1	Election of Chair		
5.2	Election of Vice-Chair		
5.3	Annual Board Assessments		
5.4	Board of Governors Leadership Award and Medal		
6.	REPORT FROM THE PROVOST AND VICE-PRESIDENT ACADEMIC	Jennifer Simpson	Information
7.	REPORT FROM THE INTERIM VICE-PRESIDENT, EQUITY AND COMMUNITY INCLUSION	Anver Saloojee	Information

8. DISCUSSION ITEMS

**8.1 REPORT FROM THE CHAIR OF THE EMPLOYEE
RELATIONS AND PENSIONS COMMITTEE**

Rob Graham

- 8.1.1 Audited Financial Statements of the Ryerson Retirement Pension Plan and Audit Findings for the year ended December 31, 2021

Joanne McKee

Approval

**8.2 REPORT FROM THE CHAIR OF THE AUDIT
COMMITTEE**

Catherine Paisley

- 8.2.1 Draft Audited Financial Statements for the year ended April 30, 2022

Joanne McKee

Approval

9. CONSENT AGENDA

- 9.1 Approval of the April 26, 2022 Minutes

Tony Staffieri

Approval

- 9.2 Approval of the April 28, 2022 Minutes

Tony Staffieri

Approval

- 9.3 Environmental Health and Safety Management System Policy

Saeed Zolfaghari
Glenda Mallon
Teresa DuCroix

Approval

- 9.4 Review of Revenue and Expenditures for proposed Bachelor of Engineering in Mechatronics Engineering

Jennifer Simpson
Glenn Craney

Approval

10. FOR INFORMATION

- 10.1 University Relations Monthly Metrics and Reach

Jennifer Grass

Information

- 10.2 2021 Environmental Health and Safety Report

Saeed Zolfaghari
Glenda Mallon
Teresa DuCroix

Information

3:00 11. TERMINATION

NEXT MEETING OF THE BOARD – September 2022

Index of Presenters

Board Members:

Jack Cockwell, Chair of the Governance Committee
Rob Graham, Chair of the Employee Relations and Pensions 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, International and University Planning
Jennifer Grass, Assistant Vice-President, University Relations
Joanne McKee, Chief Financial Officer
Anver Saloojee, Interim Vice-President, Equity and Community Inclusion
Julia Shin Doi, General Counsel, Secretary of the Board of Governors and University Privacy Officer
Jennifer Simpson, Provost and Vice-President, Academic
Saeed Zolfaghari, Vice-President, Administration and Operations

Senior Management and Other Presenters:

Mark Dettweiler, Executive Director, Campus Development
Teresa DuCroix, Director, Environmental Health and Safety
Glenda Mallon, Assistant Vice-President, Facilities Management and Development
Jan Neiman, Director, Pensions and Benefits